



# SOLARTECH INTERNATIONAL HOLDINGS LIMITED

榮盛科技國際控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1166)

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 NOVEMBER 2008

The Board is pleased to announce that all the resolutions set out in Solartech International Holdings Limited (the “**Company**”)’s notice of annual general meeting (“**AGM**”) held on 24 November 2008 were duly approved by the shareholders of the Company (“**Shareholders**”) at the AGM.

Reference is made to the circular of the Company (the “**Circular**”) dated 28 October 2008. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the resolutions set out in the Company’s notice of AGM held on 24 November 2008 were duly approved by the Shareholders at the AGM. Save as described below, all the resolutions were duly passed by the Shareholders by show of hands at the AGM.

Resolution 6E set out in the notice of AGM was duly passed by the Shareholders by way of poll. The following is the poll result in respect of the resolution which was voted by way of poll:

Ordinary Resolution		Number of Votes (%)	
		For	Against
<b>6E</b>	To approve the cancellation of all outstanding share options granted but not exercised	292,952,600 (99.79%)	630,000 (0.21%)
The resolution was duly passed as ordinary resolution.			

As at the date of AGM, the Company’s total number of issued shares was 603,654,362 Shares. As at the date of the AGM, there was a total of 603,644,262 Shares entitling the Shareholders to attend and vote for or against resolution no. 6E at the AGM, and no Share entitling the Shareholders to attend and vote only against resolution 6E at the AGM. The holder(s) of the outstanding Share Options who were also Shareholders, together with their associates, who were in aggregate interested in 10,100 Shares, have abstained from voting in respect of resolution no. 6E at the AGM.

\* for identification purpose only

Tricor Secretaries Limited, the Company's branch registrar in Hong Kong, acted as the scrutineers for the vote-taking.

By Order of the Board  
**Solartech International Holdings Limited**  
**Chau Lai Him**  
*Chairman and Managing Director*

Hong Kong, 24 November 2008

*As at the date of this announcement, the Directors of the Company are Messrs. Chau Lai Him, Zhou Jin Hua and Liu Jin Rong being the Executive Directors, and Messrs. Chung Kam Kwong, Lo Wai Ming and Lo Chao Ming being the Independent Non-Executive Directors.*