



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)

SUSPENSION OF TRADING

At the request of Solartech International Holdings Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:30 a.m. on 8 December 2008 pending the release of an announcement (i) pursuant to the Takeovers Code; and (ii) in relation to a proposed open offer of the Company and an asset swap which constitutes very substantial acquisition and very substantial disposal.

By order of the board of
Solartech International Holdings Limited
Chau Lai Him
Chairman and Managing Director

Hong Kong, 8 December 2008

As at the date of this announcement, the board of the Company comprises Mr. Chau Lai Him, Mr. Zhou Jin Hua and Mr. Liu Jin Rong being the executive directors and Mr. Chung Kam Kwong, Mr. Lo Wai Ming and Mr. Lo Chao Ming being the independent non-executive directors.