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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that the Group is expected to record a significant loss for the six months ended 31 December 2008.

Shareholders of the Company and potential investors are advised to exercise caution whilst dealing in the Shares of the Company.

This announcement is made by Solartech International Holdings Limited (the “Company”, together with the subsidiaries, the “Group”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company wishes to inform the Shareholders of the Company (the “Shareholders”) and potential investors that the Group is expected to record a significant loss for the six months ended 31 December 2008. Based on the information currently available, the Board considers that the loss was primarily attributable to (i) the consequence of the global economic downturn which led to a decline of the overall turnover of the Group; (ii) the diminution in value of the inventories of the Group and the substantial decrease in copper prices since August 2008 which affected the selling prices of the Group’s products, resulting in a decrease in gross margin; and (iii) share of losses of the Group’s associate which is principally engaged in copper products and mining. The Board will continue to review the Group’s operations and strategies to meet the challenges ahead.

* For identification purpose only

The information contained in this announcement is only a preliminary assessment by the management of the Company on the unaudited management accounts and is not based on any figures or information reviewed by the Company's auditors. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for the six months ended 31 December 2008 which is expected to be released on or about 23 March 2009 and the 2008/09 interim report which is expected to be published before the end of March 2009.

Shareholders of the Company and potential investors are advised to exercise caution whilst dealing in the Shares of the Company.

By Order of the Board
Chau Lai Him
Chairman and Managing Director

Hong Kong, 11 March 2009

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