

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT MADE PURSUANT TO RULE 13.09 OF THE LISTING RULES

This announcement is made pursuant to rule 13.09 of the Listing Rules.

Reference is made to the announcement dated 16 January 2008 in relation to the MOU entered into by the Company and the Proposed Sellers, pursuant to which the Company agreed to, subject to certain conditions and the entering of definitive agreements, acquire the Business.

The Company announces that, as the conditions under the MOU have not been fulfilled and discussions in relation to the Proposed Acquisition between the parties have ceased, the parties have agreed not to proceed with the Proposed Acquisition.

This announcement is made pursuant to rule 13.09 of the Listing Rules.

Reference is made to the announcement dated 16 January 2008 (the “**Announcement**”) in relation to the MOU, pursuant to which the Company agreed to, subject to certain conditions and the entering of definitive agreements, acquire the Business. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As noted in the Announcement, the terms set out in the MOU are not definitive and are subject to further negotiations between the parties. In addition, the Proposed Acquisition is subject to various conditions and the entering into of definitive legally binding documentation.

* For identification purpose only

The Company announces that, as the conditions under the MOU have not been fulfilled and discussions in relation to the Proposed Acquisition between the parties have ceased, the parties have agreed not to proceed with the Proposed Acquisition.

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

Hong Kong, 12 March 2009

As at the date of this announcement, the board of directors 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.