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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)

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board of Directors (the “**Board**”) of Solartech International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Ho Pang Cheng, Vincent and Mr. Lam Chi Ming, Francis have been appointed as executive directors of the Company with effect from 21 May 2009.

Mr. Ho Pang Cheng, Vincent (“**Mr. Ho**”), aged 52, is currently the general manager of the Singapore and Malaysia trading of the Company and its subsidiaries (the “**Group**”). Mr. Ho is currently also the general manager of the Group’s manufacturing operations in Malaysia, Thailand and the People’s Republic of China (Qingdao and Jiangmen). He holds a master degree in business administration from the University of Strathclyde, the United Kingdom; a professional diploma in marketing from the Chartered Institute of Marketing, the United Kingdom; a technical diploma in electrical & electronic engineering and a postgraduate diploma in marketing management, both from the Ngee Ann Polytechnic, Singapore. He has over 20 years of sales and marketing, business development and management experience in the electrical & electronics industries. Prior to joining the Group, Mr. Ho was a general manager of Stocko Singapore Pte Ltd. He was also a vice-president of Microtronics Associates Pte Ltd and a marketing manager of Fujitsu Microelectronics Asia Pte Ltd.

No terms have been fixed or proposed for Mr. Ho’s length of service with the Company. In accordance with the Company’s Bye-Laws, Mr. Ho will hold office until the forthcoming general meeting and will be eligible for re-election. Thereafter, he will retire by rotation at least once every three years at the annual general meeting and will be eligible for re-election.

Mr. Ho is also currently a director of each of Stocko Electronics Asia Pacific Pte Ltd (“**Stocko**”), TEM Group Limited, TEM Electronics (M) Sdn Bhd, SIC Electronics Co Ltd, SIT Electronics Co Ltd and TEM Electronics (Jiangmen) Co Ltd, all of which are wholly owned subsidiaries of the Company. Mr. Ho has entered into a director’s service contract with Stocko, which is 100 % owned by the Company, commencing from 1 February 1999. Under

* *For identification purposes only*

this service contract, Mr. Ho is entitled to receive a basic salary of Singapore Dollars 12,102 per month (equivalent to approximately HK\$64,000), one month's annual wage supplement and a discretionary performance bonus. There is no separate director's service contract entered into between Mr. Ho and the Company. Mr. Ho is not entitled to any additional emoluments in his capacity as a director of the Company.

Save as disclosed herein, Mr. Ho had not previously held any position in the Company or its other subsidiaries and had no relationship with any directors, senior management or substantial or controlling shareholders of the Company within the meaning of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Mr. Ho had not held any directorship in any listed companies during the three years preceding his appointment. As at the date of this announcement, Mr. Ho does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Ho confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company and no other information that should be disclosed pursuant to any of the requirements of rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. Lam Chi Ming, Francis ("**Mr. Lam**"), aged 50, is currently the general manager of Chau's Electrical Company Limited ("**Chau's**"), which is 100% owned by the Company. He is responsible for the overall planning and management of all the operations of the Group. Mr. Lam holds a bachelor degree of arts in economic and social studies from University of Manchester, the United Kingdom. Mr. Lam is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and a fellow member of the Hong Kong Institute of Certified Public Accountants. He has over 20 years of experience in the field of financial and general management. Prior to joining the Group, Mr. Lam was the financial controller of China Flavors and Fragrances Company Limited, a company listed on the main board of the Stock Exchange.

No terms have been fixed or proposed for Mr. Lam's length of service with the Company. In accordance with the Company's Bye-Laws, Mr. Lam will hold office until the forthcoming general meeting and will be eligible for re-election. Thereafter, he will retire by rotation at least once every three years at the annual general meeting and will be eligible for re-election.

As a general manager of Chau's, Mr. Lam has entered into a service contract with Chau's commencing from 20 April 2009. Under this service contract, Mr. Lam is entitled to receive a basic salary (inclusive of rental reimbursement) of HK\$1,200,000 per annum. There is no separate service contract entered into between Mr. Lam and the Company. Mr. Lam is not entitled to any additional emoluments in his capacity as a director of the Company.

Save as disclosed herein, Mr. Lam had not previously held any position in the Company or its other subsidiaries and had no relationship with any directors, senior management or substantial or controlling shareholders of the Company within the meaning of the Listing Rules. Mr. Lam had not held any directorship in any listed companies during the three years preceding his appointment. As at the date of this announcement, he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Lam confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company and no other information that should be disclosed pursuant to any of the requirements of rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to express its welcome to Mr. Ho and Mr. Lam for joining the Board.

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

Hong Kong, 21 May 2009

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