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SOLARTECH INTERNATIONAL HOLDINGS LIMITED

榮盛科技國際控股有限公司*

(於百慕達註冊成立之有限公司)

(股份代號：1166)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 17.06A of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (“**Board**”) of directors (“**Directors**”) of Solartech International Holdings Limited (“**Company**”) hereby announces that the Company has granted share options to an employee (“**Grantee**”) subject to acceptance of the Grantee, under the share option scheme adopted by the Company on 16 September 2002. The details of the share options granted are, as follows:

Date of grant	:	8 June 2009 (“ Date of Grant ”)
Exercise price of share options granted	:	HK\$0.079 to subscribe for one ordinary share of HK\$0.01 each of the Company (“ Share ”)
Number of share options granted	:	60,360,000 share options (each share option shall entitle the holder of the share options to subscribe for one Share)
Closing price of the Shares on the Date of Grant	:	HK\$0.068 per Share
Validity period of the share options	:	9 June 2009 to 8 June 2011

The Grantee is not a director, chief executive or substantial shareholder of the Company, nor associate of any of them (as defined in the Listing Rules):

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

Hong Kong, 9 June 2009

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

* For identification purpose only