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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the SGM were duly passed by the Shareholders or the Independent Shareholders (as the case may be) by way of poll at the SGM held on 17 August 2009.

Reference is made to the announcement of Solartech International Holdings Limited (the “**Company**”) dated 22 July 2009 and the circular of the Company dated 31 July 2009 (the “**Circular**”) in respect of, among others, the New General Mandates. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

RESULTS OF THE SGM

The Board is pleased to announce that all the resolutions proposed at the SGM held on 17 August 2009 were duly passed by the Shareholders or the Independent Shareholders (as the case may be) by way of poll.

As stated in the Circular, the Issue Mandate and the Extension Mandate are subject to the Independent Shareholders’ approval by way of poll at the SGM. The Controlling Shareholder and its associates or where there is no Controlling Shareholder, the Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates are required to abstain from voting in favour thereon.

As at the date of the SGM, the Company had no Controlling Shareholder, Mr. Chau Lai Him (“**Mr. Chau**”) (the Chairman and Managing Director of the Company) and his associates were required to abstain from voting in favour of the resolutions set out in the notice of the SGM (the “**Notice**”) to approve the Issue Mandate and the Extension Mandate.

* *For identification purposes only*

As at the date of the SGM, the total number of Shares in issue was 760,420,362, of which an aggregate of 134,804,297 Shares (representing approximately 17.73% of the total issued share capital of the Company) were held by Mr. Chau and his associates. Mr. Chau and his associates have abstained from voting in relation to the resolutions A and C in relation to the Issue Mandate and the Extension Mandate at the SGM. Save as disclosed above, no other Shareholder was required to abstain from voting on or to vote only against the resolutions to approve the Issue Mandate and the Extension Mandate at the SGM.

Accordingly, the total number of Shares entitling the holders thereof to attend and vote (i) for or against, (ii) only against, the resolutions A and C in respect of the Issue Mandate and the Extension Mandate at the SGM were 625,616,065 and 134,804,297 Shares respectively; and the total number of Shares entitling the holders thereof to attend and vote for or against the resolution B set out in the Notice was 760,420,362 Shares. There was no Share entitling the holders thereof to attend and vote only against the resolution B at the SGM.

Set out below are the poll results in respect of each of the resolutions set out in the Notice:

Ordinary Resolutions		Number of Votes (%) (Approximate percentage)	
		For	Against
A.	To grant a general mandate to the directors to issue, allot and deal with additional shares of the Company.	103,468,200 (99.41%)	618,000 (0.59%)
B.	To grant a general mandate to the directors to purchase the Company's own shares.	238,890,497 (100.00%)	0 (0.00%)
C.	To add the repurchased shares to the mandate granted to the directors under Resolution A.	103,468,200 (99.41%)	618,000 (0.59%)

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 17 August 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.