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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)**

### **DATE OF BOARD MEETING**

The board of directors (the "**Board**") of Solartech International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 12 October 2009 for the purpose of, among other matters, approving the release of the audited final results of the Company and its subsidiaries for the year ended 30 June 2009 and considering the recommendation of a final dividend, if any.

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

Hong Kong, 28 September 2009

As 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. Lo Wai Ming, Mr. Chung Kam Kwong and Mr. Lo Chao Ming.

\* *for identification purposes only*