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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 HELD ON 11 NOVEMBER 2009 IN RELATION TO THE PLACING OF NEW SHARES UNDER A SPECIFIC MANDATE**

The Board is pleased to announce that the ordinary resolution to approve the Placing under a specific mandate was duly passed by the Shareholders by way of poll at the SGM held on 11 November 2009.

Reference is made to the announcement of the Company dated 15 October 2009 and the circular of the Company dated 23 October 2009 (the “**Circular**”) in relation to the Placing under a specific mandate. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

#### **RESULTS OF THE SGM**

The Board is pleased to announce that the ordinary resolution set forth in the notice of the SGM dated 23 October 2009 (the “**Notice**”) to approve the Placing under a specific mandate was duly passed by the Shareholders by way of poll at the SGM held on 11 November 2009.

No Shareholder has an interest in the Placing under a specific mandate set forth in the Notice which is materially different from the other Shareholders and thus no Shareholder was required to abstain from voting on the resolution proposed at the SGM to approve the Placing under a specific mandate. Accordingly, as at the date of the SGM, the total number of shares of HK\$0.01 each (the “**Shares**”) entitling the holders thereof to attend and vote for or against the resolution proposed at the SGM was 912,420,362 Shares. No Shareholder was entitled to attend and vote only against the resolution proposed at the SGM.

\* For identification purpose only

The poll results in respect of the ordinary resolution set forth in the Notice to approve the Placing under a specific mandate passed by the Shareholders attending and voting at the SGM in person or by their proxies or by their authorised representatives are as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
To approve the Placing under a specific mandate	290,512,678 (99.55%)	1,300,600 (0.45%)

Tricor Secretaries Limited, the Company's Hong Kong share registrar, was appointed 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, 11 November 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.*