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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)

CHANGE OF EXECUTIVE DIRECTOR

The Board announces that with effect from 23 January 2010, Mr. Liu Jin Rong resigned as executive director of the Company due to his other business commitments and with effect from the same date, Mr. Liu Dong Yang has been appointed as executive director of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Solartech International Holdings Limited (the “**Company**”) announces that with effect from 23 January 2010, Mr. Liu Jin Rong resigned as executive director of the Company due to his other business commitments and has confirmed to the Board that he has no disagreement with the Board and is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Liu Jin Rong for his contribution to the Company during his term of services.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 23 January 2010, Mr. Liu Dong Yang (“**Mr. Liu**”) has been appointed as executive director of the Company.

Mr. Liu, aged 35, joined the Group in September 1995 and is currently the deputy general manager of Shanghai Chau’s Electrical Company Limited (“**Shanghai Chau’s**”) which is an indirect wholly-owned subsidiary of the Company. He holds a professional diploma in international finance from Hunan Finance and Economics College, a bachelor degree in business administration from the Renmin University of China. He is a member of the Chinese Institute of Certified Public Accountants. He has more than 10 years’ experience in finance and accounting.

* *For identification purposes only*

No terms have been fixed or proposed for Mr. Liu's length of service with the Company. In accordance with the Company's Bye-Laws, Mr. Liu 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. Liu is entitled to receive a basic salary of RMB10,000 per month (equivalent to approximately HK\$11,364) and a discretionary performance bonus in his capacity as the deputy general manager of Shanghai Chau's. There is no separate director's service contract entered into between Mr. Liu and the Company. Mr. Liu is entitled to an additional emolument of HK\$12,000 per month in his capacity as a director of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Liu does not hold any other position with the Company or its subsidiaries, nor has he held any directorship in other listed public companies in the past three years preceding the date of this announcement.

Save as disclosed above, as at the date of this announcement, Mr. Liu does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, nor have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed in this announcement, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of the Securities on the Stock Exchange, nor there are other matters relating to the appointment of Mr. Liu that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Liu to the Board.

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

Hong Kong, 25 January 2010

As at the date of this announcement, the executive Directors are Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Ho Pang Cheng Vincent, Mr. Chan Sio Keong and Mr. Liu Dong Yang and the independent non-executive Directors are Mr. Chung Kam Kwong, Mr. Lo Wai Ming and Mr. Lo Chao Ming.