# 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)**

## ANNOUNCEMENT

## DELAY IN DESPATCH OF CIRCULAR

Reference is made to the Announcement dated 8 January 2010.

The Company has applied to the Stock Exchange for an extension of time for despatch of the Circular to on or before 12 March 2010.

Reference is made to the announcement of the Company dated 8 January 2010 (the "Announcement") in relation to a very substantial disposal of the Company. Terms defined in the Announcement shall have the same meaning when used herein unless the context herein requires otherwise.

Pursuant to Rules 14.38A and 14.48 of the Listing Rules, the Company is required to despatch a circular (the "Circular") to its Shareholders within 21 days after the publication of the Announcement, i.e. on or before 29 January 2010. As additional time is required for the Company to complete and finalise the information to be included in the Circular, including but not limited to the accountants' report of the Group and other financial information of the Group, the Company has applied to the Stock Exchange for an extension of time for despatch of the Circular to on or before 12 March 2010.

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

Hong Kong, 29 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.*

\*   *For identification purposes only*