

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/01/2010
To : Hong Kong Exchanges and Clearing Li	imited

Name of Issuer	Solartech International Holdings Limited
Date Submitted	01/02/2010

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1166</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value <i>HKD</i>	Authorised share capital <i>HKD</i>
Balance at close of preceding month	30,000,000,000	0.01	300,000,000
Increase/(decrease)		-	
Balance at close of the month	30,000,000,000	0.01	300,000,000
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

# 2. Preference Shares

Stock code :	N/A	Descriptio	on :		
		Ν	lo. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding 1	nonth			
Increase/(decreas	se)				
Balance at close	of the month	_			

#### 3. Other Classes of Shares

Stock code : $N/2$	A Des	cription :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding month			
Increase/(decrease)				
Balance at close of th	e month			

Total authorised share capital at the end of the month (*HKD*)**300,000,000** 

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,312,420,362				
Increase/ (decrease) during the month	262,000,000				
Balance at close of the month	1,574,420,362				

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the Is	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Ordinary						
shares	0	0	0	0	0	6,036,000
(Note 1)	0		0			0,000,000
(1000 1)						
2.N/A						
2.1 1/11						
_ ( / / )						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)		·		<u> </u>		
(10001)		Tot	al A. (Ordin	ary charge)	N/A	6,036,000
		101		nce shares)	N/A N/A	0,050,000
		_		Other class)	N/A	
Total funds raised duri		from exercise of		<b>T</b> / <b>A</b>		
options (State currency	y)		]	N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price	· · ·				
EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)	· · · ·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
<u>3. N/A</u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
4. N/A	· · · · · · · · · · · · · · · · · · ·				
( / / ) Stock code (if listed) Class of shares	· · ·				
issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) $\frac{N/A}{N/A}$ ence shares) $\frac{N/A}{N/A}$	A	

#### For Main Board and GEM listed issuers

Class and description 1. N/A	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
2. N/A	_					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3. N/A	_					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
(if applicable)						
(dd/mm/yyyy) 4. N/A	( / / )					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
		r		hary shares) $\frac{N}{A}$		
				ence shares) <u>N/A</u> Other class) <u>N/A</u>		

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
shares (Note 1)		
2		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	
(Other class)	N/A	

		Issued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					
			Class of shares issuable ( <i>Note 1</i> )			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
_			Class of shares issuable (Note 1)			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issuable ( <i>Note 1</i> )	<u>Ordinary</u>		
3.	Placing	At price : HKD0.12	Issue and allotment date : (dd/mm/yyyy)	(27/01/2010)	262,000,000	
			AGM approval date: (dd/mm/yyyy)	(23/11/2009)		
			Class of shares issuable (Note 1)			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		

			For Main Boar	d and GEM list No. of new shares of issuer issued during the month pursuant thereto	ed issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue				
		Class of shares issuable ( <i>Note 1</i> )			
5.	Scrip dividend At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )		
		Class of shares			
6	Demodera of	repurchased (Note 1)	( / / )		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)			
		EGM approval date: (dd/mm/yyyy)	(//)		
		Class of shares redeemed ( <i>Note 1</i> )			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )		
		Class of shares issuable ( <i>Note 1</i> )			
8.	Consideration issue At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )		

				For Main Boa	Main Board and GEM listed issuers		
					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
	Type of Issue						
			Class of shares issuable ( <i>Note 1</i> )	<u>Ordinary</u>			
9.	Capital reorganisation		Effective date : (dd/mm/yyyy)	(//)			
			EGM approval date: (dd/mm/yyyy)	( / / )			
			Class of shares issuable ( <i>Note 1</i> )				
10.	. Other (Please specify)	At price : State	— Issue and allotment date : (dd/mm/yyyy)	( / / )			
			EGM approval date: (dd/mm/yyyy)	( / / )			
			Total E. (Ordin	ary shares)	262,000,000	N/A	
			(Preferen	nce shares)	N/A	N/A	
			(C	Other class)	N/A	N/A	
L							

al increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):		262,000,000			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	-	N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	-	N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Submitted by: Shi	irley Chan
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Title: Sec	cretary
(Director, Secreta	ary or other duly authorised officer)
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Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.