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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the Announcements in relation to the Acquisition and the delay in despatch of the Circular.

As additional time is required to complete and finalize the information to be included in the Circular, including but not limited to the technical report on the Mine, an application has been made to the Stock Exchange for a waiver from the strict compliance with Rules 14.38A and 14.48 of the Listing Rules and to further postpone the despatch of the Circular from 12 February 2010 to on or before 15 March 2010.

Reference is made to the announcements issued by Solartech International Holdings Limited (the “**Company**”) dated 30 November 2009 and 21 December 2009 (the “**Announcements**”) in relation to a very substantial acquisition of the Company and the delay in despatch of the Circular to 12 February 2010 respectively. Terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

Pursuant to Rules 14.38A and 14.48 of the Listing Rules, the Company is required to despatch to the Shareholders a circular in relation to the Acquisition (the “**Circular**”) within 21 days after the publication of the Announcement which is on or before 21 December 2009. On 21 December 2009, the Company applied to the Stock Exchange for a waiver from strict compliance with Rules 14.38A and 14.48 of the Listing Rules and to postpone the despatch of the Circular to no later than 12 February 2010.

* For identification purpose only

As additional time is required to complete and finalize the information to be included in the Circular, including but not limited to the technical report on the Mine, an application has been made by the Company to the Stock Exchange for a waiver from the strict compliance with Rules 14.38A and 14.48 of the Listing Rules and to further postpone the date of despatch of the Circular from 12 February 2010 to on or before 15 March 2010.

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

Hong Kong, 12 February 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.