

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 23 MARCH 2010 IN RELATION TO THE PLACING OF NEW SHARES UNDER A SPECIFIC MANDATE AND RE-ELECTION OF RETIRING DIRECTORS**

The Board is pleased to announce that all the proposed resolutions as set forth in the notice of the SGM were duly passed by the Shareholders by way of poll at the SGM held on 23 March 2010.

Reference is made to the announcement of Solartech International Holdings Limited (the “Company”) dated 9 February 2010 and the circular of the Company dated 5 March 2010 (the “**Circular**”) in relation to the Placing under a specific mandate and re-election of retiring Directors. 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 at the SGM held on 23 March 2010, the proposed resolutions set forth in the notice of the SGM dated 5 March 2010 (the “**Notice**”) were duly passed by the Shareholders by way of poll.

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 the Company in issue entitling the holders thereof to attend and vote for or against the resolutions proposed at the SGM was 1,574,420,362 shares. No Shareholder was entitled to attend and vote only against the resolutions proposed at the SGM.

\* *For identification purpose only*

The poll results taken at the SGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	(a) to approve the Placing Agreement dated 9 February 2010 between the Company and Kingston Securities Limited for the placing of a maximum of 2,000,000,000 new shares of the Company at a price of HK\$0.10 per share (the “ <b>Placing Shares</b> ”); (b) to approve the issue and allotment of the Placing Shares; and (c) to authorise the directors to exercise all powers of the Company in connection with the implementation of the transactions contemplated thereunder	430,132,318 (99.9998%)	1,000 (0.0002%)
2.	To re-elect Mr. Chan Sio Keong as an executive director and to authorise the board of directors to fix his remuneration	430,133,318 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Liu Dong Yang as an executive director and to authorise the board of directors to fix his remuneration	430,133,318 (100.00%)	0 (0.00%)

Tricor Secretaries Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

On behalf of the Board  
**Solartech International Holdings Limited**  
**Chau Lai Him**  
*Chairman and Managing Director*

Hong Kong, 23 March 2010

*As at the date of this announcement, the Directors of the Company comprises Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Ho Pang Cheng Vincent, Mr. Chan Sio Keong and Mr. Liu Dong Yang being the Executive Directors and Mr. Chung Kam Kwong, Mr. Lo Wai Ming and Mr. Lo Chao Ming being the Independent Non-Executive Directors.*