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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: 01166)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 27 APRIL 2010 AT 10:00 A.M.

The Board is pleased to announce that the ordinary resolutions proposed at the SGM held on 27 April 2010 at 10:00 a.m. to approve the sale and purchase agreement and the transactions contemplated thereunder and the increase of the authorised share capital were duly passed by the Shareholders by way of poll.

Reference is made to the announcements of Solartech International Holdings Limited (the “**Company**”) dated 30 November 2009, 21 December 2009, 12 February 2010 and 15 March 2010 respectively (the “**Announcements**”) and the circular of the Company dated 9 April 2010 (the “**Circular**”) in relation to a very substantial acquisition of the Company and delay in despatch of the Circular. Terms used herein shall have the same meanings as those defined in the Announcements and the Circular unless the context requires otherwise.

RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolutions proposed at the SGM held on 27 April 2010 at 10:00 a.m. to approve the sale and purchase agreement and the transactions contemplated thereunder and the increase of the authorised share capital were duly passed by the Shareholders by way of poll.

As at the date of the SGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote for or against the ordinary resolutions proposed at the SGM, was 3,574,420,362 shares. No Shareholder was entitled to attend and vote only against the ordinary resolutions proposed at the SGM.

* *for identification purposes only*

The poll results taken at the SGM are as follows:

	Ordinary resolutions	Number of Votes (Approximate %)	
		For	Against
1.	To approve, confirm and ratify the sale and purchase agreement dated 10 November 2009 entered into by the Company, Winner Progress Limited and Mr. Liu Yong and the transactions contemplated thereunder	1,392,880,318 (99.9997%)	4,000 (0.0003%)
2.	To increase the authorised share capital to HK\$500,000,000	1,392,880,318 (99.9997%)	4,000 (0.0003%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, the ordinary resolutions to approve the sale and purchase agreement and the transactions contemplated thereunder and the increase of the authorised share capital were duly passed. 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, 27 April 2010

As at the date of this announcement, the Executive Directors of the Company 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.