

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: 01166)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 27 APRIL 2010 AT 10:30 A.M.

The Board is pleased to announce that the ordinary resolution proposed at the SGM held on 27 April 2010 at 10:30 a.m. to approve the transactions contemplated under the Sale and Purchase Agreement was duly passed by the Shareholders by way of poll.

Reference is made to the announcements of Solartech International Holdings Limited (the “**Company**”) dated 8 January 2010, 29 January 2010 and 12 March 2010 respectively (the “**Announcements**”) and the circular of the Company dated 9 April 2010 (the “**Circular**”) in relation to a very substantial disposal of the Company and delay in despatch of the Circular. Terms defined in the Circular shall have the same meanings when used herein unless the context herein requires otherwise.

RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution proposed at the SGM held on 27 April 2010 at 10:30 a.m. to approve the transactions contemplated under the Sale and Purchase Agreement was 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 resolution proposed at the SGM, was 3,574,420,362 shares. No Shareholder was entitled to attend and vote only against the ordinary resolution proposed at the SGM.

* *for identification purposes only*

The poll result taken at the SGM was as follows:

	Number of Votes (Approximate %)	
	For	Against
Ordinary Resolution	1,392,880,518 (99.9997%)	4,000 (0.0003%)

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution to approve the transactions contemplated under the Sale and Purchase Agreement was 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.