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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)

Unusual Price and Volume Movements

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of Solartech International Holdings Limited (the “Company”) has noted the unusual increase in the price and trading volume of the shares of the Company today (the “Shares”) and wishes to state that the Board is not aware of any reasons for such increases.

As disclosed in the announcement dated 30 November 2009, 21 December 2009 and 12 February 2010 and the circular dated 9 April 2010 in relation to a very substantial acquisition of the Company, the completion of which is expected to take place after the close of business today. Save for the above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This announcement is made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board
Chau Lai Him
Chairman and Managing Director

Hong Kong, 4 May 2010

As at the date of this announcement, the executive Directors are Mr. Chau Lai Him, Mr. Zhou Jin Hua, 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.

** for identification purposes only*