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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)**

### **CLARIFICATION RELATING TO GRANT OF SHARE OPTIONS**

Reference is made to the announcement issued by Solartech International Holdings Limited (the “**Company**”) dated 28 May 2010 (the “**Announcement**”) in relation to grant of share options. Terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The exercise price of share options granted as disclosed in the Announcement was stated as HK\$0.09. The Company would like to clarify that the exercise price of share options granted should have been HK\$0.0904, which represents the highest of (i) the closing price of the Shares on the Date of Grant; and (ii) the average closing price of the Shares of HK\$0.0904 for the 5 trading days immediately preceding the Date of Grant.

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

Hong Kong, 31 May 2010

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