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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 Announcement

Reference is made to the announcement issued by Solartech International Holdings Limited (the “**Company**”) dated 2 July 2010.

The board of directors (the “**Board**”) of the Company wishes to clarify that the Board has noted the unusual decrease in the price and increase in trading volume of the shares of the Company today (the “**Shares**”) and wishes to re-state that the Board is not aware of any reasons for such movements.

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, 2 July 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*