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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)

CHANGE OF CHINESE NAME

The Company announces that on 19 July 2010, the Board resolved and approved the adoption of a new Chinese name “蒙古礦業控股有限公司” by the Company to replace the Chinese name “榮盛科技國際控股有限公司” with effect from 3 August 2010. The Company will arrange for the necessary filing and registration with the Companies Registry in Hong Kong for the adoption of the new Chinese name and the issue of the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company by the Registrar of Companies of Hong Kong in due course. The English name of the Company remains the same.

ADOPTION OF A NEW CHINESE NAME

On 19 July 2010, the board of directors (the “**Board**”) of Solartech International Holdings Limited (the “**Company**”) resolved and approved the adoption of a new Chinese name “蒙古礦業控股有限公司” by the Company to replace the Chinese name “榮盛科技國際控股有限公司” with effect from 3 August 2010. The English name of the Company remains the same.

The new Chinese name is for identification purposes only and is not a secondary name of the Company. It does not form part of the Company’s registered name under Bermuda law and will not appear on the Certificate of Incorporation issued by the Registrar of Companies of Bermuda.

The Company will arrange for the necessary filing and registration with the Companies Registry in Hong Kong for the adoption of the new Chinese name and the issue of the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company by the Registrar of Companies of Hong Kong in due course.

* *For identification purposes only*

REASONS FOR THE ADOPTION OF A NEW CHINESE NAME

The Board considers that the new Chinese name better reflects the business focus of the Company. It is the intention of the Company to broaden the source of income by investing in businesses that generate profit, e.g. investment in the mining business based in Mongolia, and continue with its existing business.

EFFECTS OF THE ADOPTION OF A NEW CHINESE NAME

The adoption of the new Chinese name does not affect any of the rights of any shareholders of the Company. All existing share certificates in issue bearing the name of “Solartech International Holdings Limited” with “榮盛科技國際控股有限公司” as the Chinese name continue to be evidence of title to the shares of the Company and are valid for trading, settlement and registration purposes. There will not be any arrangement for free exchange of existing share certificates for new share certificates under the name of “Solartech International Holdings Limited” with “蒙古礦業控股有限公司” as the Chinese name. Any new share certificates of the Company will be issued in the new name from 3 August 2010.

The Company will make further announcement on the change in the Chinese stock short name and the date on which trading in the shares of the Company under the new Chinese name will take effect.

By order of the Board
Solartech International Holdings Limited
Chau Lai Him
Chairman and Managing Director

Hong Kong, 19 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.