

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	31/10/2010				
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Solartech International Holdings Limited					
Date Submitted		01/11/20	10		
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : 1166	Descripti	on: Ordinary S	Shares		
		No. of ordinary shares	Par value <i>HKD</i>	Authorised share capital HKD	
Balance at close of preceding n	nonth _	50,000,000,000	0.01	500,000,000	
Increase/(decrease)	_		-		
Balance at close of the month	_	50,000,000,000	0.01	500,000,000	
(2) Stock code : N/A	_Descripti	on :			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding n	nonth _				
Increase/(decrease)	_		-		
Balance at close of the month	_				

Stock code : N/A Descri	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code: N/A Descri	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	18,025,660,362				
Increase/ (decrease) during the month	7,200,000,000				
Balance at close of the month	25,225,660,362				

III. Details of Movements in Issued Share Capital

Share Options (under Particulars of share	i share Option	Schemes of the is:	suci)		No. of new shares of	No. of new shares
option scheme					issuer issued during	of issuer which
including EGM					the month pursuant	may be issued
approval date		Movement duri	ng the month		thereto	pursuant thereto
(dd/mm/yyyy) and —					-	as at close of the
class of shares	G . 1		C 11 1	· .		month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(NY : 1)						
(Note 1)						
2. N/A						
2. IN/A						
-1						
shares		-				
(Note 1)						
2 NI/A						
3. N/A						
(/ /)						
shares						•
(Note 1)			T . 1 A . (O 1)	1 \	27/4	
			Total A. (Ord		N/A	
			,	rence shares)	N/A	
				(Other class)	N/A	
Total funds raised dur	ing the month	rom exercise of o	ptions			
(State currency)						

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u>.</u>				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
2. N/A					
(/ /)	·				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A					
(/ /)					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A					
	·				
(/ /) Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Total		nary shares) N/A		-
			ence shares) $\frac{N/A}{N}$ Other class) $\frac{N}{A}$		<u>-</u>
		(Outer class) IN/F	1	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
SGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A	<u></u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)		·				
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		otal C. (Ordin	nary charac)	N/A	N/A
		1		ence shares)	N/A	N/A N/A
				Other class)	N/A	N/A N/A
			(

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
shares (Note 1)		
Shares (Note 1)		
2		
shares (Note 1)		
3.		
shares (Note 1)		
Shares (1000 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

		Issued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	which may be issued pursuan
	Type of Issue					
			Class of shares issuable (<i>Note 1</i>)			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)			
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)	Ordinary		
3.	Placing	At price : HKD 0.02	Issue and allotment - date : (dd/mm/yyyy)	(21/10/2010)	7,200,000,000	NIL
			SGM approval date: (dd/mm/yyyy)	(18/10/2010)		
					_	
			Class of shares issuable (Note 1)			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

					No. of new shares of issuer issued during the month pursuant thereto	which may be issued pursuant
	Type of Issue					
		Class of shares issuable (<i>Note 1</i>)				
5.	Scrip dividend At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /			
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (<i>Note 1</i>)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

				TOI Maili Do	ard and GEM liste	
					No. of new shares of issuer	No. of new shares of issuer
					issued during	which may be
					the month	issued pursuant
					pursuant thereto	thereto as at close of the
						month
	Type of Issue					
	Type of issue					
			Class of shares issuable (<i>Note 1</i>)	Ordinary		
9.	Capital		Effective date :			
	reorganisation		(dd/mm/yyyy)	(/ /)		
			EGM approval date:			
			(dd/mm/yyyy)	(/ /)		
			Class of shares			
			issuable (Note 1)			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		_
			Total E. (Ordin	ary shares)	7,200,000,000	N/A
			(Preferen	nce shares)	N/A	N/A
			(0	Other class)	N/A	N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	7,200,000,000
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	_	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	_	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sha	re Capital").)

Remarks (if any):
Submitted by: Shirley Chan
Title: Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.