

## Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyyy): 31/12/2010 |                           |                                  |   |  |
|--|---------------------------|----------------------------------|---|--|
| To: Hong Kong Exchanges and Clearing         | g Limited                 |                                  |   |  |
| Name of Issuer                               | Solartech                 | International                    | Holdings Limited                          |  |
| Date Submitted                               | 03/1/201                  | 1                                |   |  |
| I. Movements in Authorised Share Capit       | al                        |                                  |   |  |
| 1. Ordinary Shares                           |                           |                                  |   |  |
| (1) Stock code : <u>1166</u> Descrip         | otion: Ordinary           | Shares                           |   |  |
|  | No. of ordinary<br>shares | Par value<br><i>HKD</i>          | Authorised share capital <i>HKD</i>       |  |
| Balance at close of preceding month          | 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 Descrip                 | otion:                    |                                  |   |  |
|  | No. of ordinary<br>shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |  |
| Balance at close of preceding month          |                           |                                  |   |  |
| Increase/(decrease)                          |                           |                                  |   |  |
| Balance at close of the month                |                           |                                  |   |  |

| Stock code:                  | N/A                 | Description :                                 |                                  |   |
|------------------------------|---------------------|---|----------------------------------|---|
|                              |                     | No. of preference shares                      | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close             | of preceding mo     | onth  |                                  |   |
| Increase/(decrea             | ase)                |   | -                                |   |
| Balance at close             | of the month        |   |                                  |   |
|                              |                     |   |                                  |   |
| 3. Other Classes             | of Shares           |   |                                  |   |
| 3. Other Classes Stock code: |                     | Description :                                 |                                  |   |
|                              |                     | Description :  No. of other classes of shares | Par value<br>(State<br>currency) |   |
| Stock code:                  |                     | No. of other classes of shares                | Par value<br>(State              | Authorised share capital                  |
| Stock code:                  | N/A of preceding mo | No. of other classes of shares                | Par value<br>(State              | Authorised share 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      | 25,225,660,362 |             |                  |                      |
| Increase/ (decrease)<br>during the month | N/A            |             |                  |                      |
| Balance at close of the month            | 25,225,660,362 |             |                  |                      |

## III. Details of Movements in Issued Share Capital

| Share Options (under   | r Share Option  | Schemes of the I   | ssuer)         |               |                      |                    |
|------------------------|-----------------|--------------------|----------------|---------------|----------------------|--------------------|
| Particulars of share   |                 |                    |                |               | No. of new shares of |                    |
| option scheme          |                 |                    |                |               | issuer issued during | of issuer which    |
| including EGM          |                 |                    |                |               | the month pursuant   | may be issued      |
| approval date          |                 | Movement du        | ring the month |               | thereto              | pursuant thereto   |
| (dd/mm/yyyy) and —     |                 |                    |                |               | -                    | as at close of the |
| class of shares        |                 |                    |                |               |                      | month              |
| issuable               | Granted         | Exercised          | Cancelled      | Lapsed        |                      |                    |
| 1. N/A                 |                 |                    |                |               |                      |                    |
|                        |                 |                    |                |               |                      |                    |
|                        |                 |                    |                |               |                      |                    |
|                        |                 |                    |                |               |                      |                    |
| shares                 |                 |                    |                |               |                      |                    |
|                        |                 |                    |                |               |                      |                    |
| (Note 1)               |                 |                    | <u> </u>       |               |                      |                    |
|                        |                 |                    |                |               |                      |                    |
| 2. N/A                 |                 |                    |                |               |                      |                    |
|                        |                 |                    |                |               |                      |                    |
|                        |                 |                    |                |               |                      |                    |
|                        |                 |                    |                |               |                      |                    |
|                        |                 |                    |                |               |                      |                    |
| shares                 |                 |                    |                |               |                      |                    |
|                        |                 |                    |                |               |                      |                    |
| (Note 1)               |                 |                    |                |               |                      |                    |
| 2 NI/A                 |                 |                    |                |               |                      |                    |
| 3. N/A                 |                 |                    |                |               |                      |                    |
|                        |                 |                    |                |               |                      |                    |
|                        |                 |                    |                |               |                      |                    |
| -                      |                 |                    |                |               |                      |                    |
| ( / / )                |                 |                    |                |               |                      |                    |
| shares                 |                 |                    |                |               |                      |                    |
| (Note 1)               |                 |                    |                |               |                      |                    |
|                        |                 |                    | Total A. (Ordi | nary shares)  | N/A                  |                    |
|                        |                 |                    | (Prefer        | rence shares) | N/A                  |                    |
|                        |                 |                    |                | Other class)  | N/A                  |                    |
| Total funds raised dur | ing the month f | rom exercise of a  |                | ,             |                      |                    |
|                        | 5 are monar i   | ioni exercise of ( | Prioris        |               |                      |                    |
| (State currency)       | ing the month f | rom exercise of (  | options        |               |                      |                    |

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued pursuant month thereto as at pursuant close of the Currency of Nominal value at Exercised Nominal value thereto Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A ( / / 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 B. (Ordinary shares) N/A (Preference shares)  $\overline{N/A}$ (Other class) N/A

| Convertibles (i.e. Conver       | uble ilito shares of           | the issuer which                   | are to be Liste            | eu)                          |  |   |
|---------------------------------|--------------------------------|------------------------------------|----------------------------|------------------------------|--|---|
| 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<br>shares of issuer<br>issued during<br>the month<br>pursuant thereto | No. of new<br>shares of issuer<br>which may be<br>issued pursuant<br>thereto as at<br>close of the<br>month |
| 1. N/A                          |                                |                                    |                            |                              |  |   |
|                                 |                                |                                    |                            |                              |  |   |
|                                 |                                |                                    |                            |                              |  |   |
|                                 |                                |                                    |                            |                              |  |   |
|                                 |                                |                                    |                            |                              |  |   |
| Stock code (if listed)          |                                |                                    |                            |                              |  |   |
| Class of shares                 |                                |                                    |                            |                              |  |   |
| issuable (Note 1)               |                                |                                    |                            |                              |  |   |
| Subscription price              |                                |                                    |                            |                              |  |   |
| SGM 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)<br>(dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |  |   |
|                                 | ( / / )                        |                                    |                            |                              |  |   |
| 4. N/A                          |                                |                                    |                            |                              |  |   |
|                                 |                                |                                    |                            |                              |  |   |
|                                 |                                |                                    |                            |                              |  |   |
| G. I. I. (GIL. I)               |                                |                                    |                            |                              |  |   |
| Stock code (if listed)          |                                |                                    |                            |                              |  |   |
| Class of shares                 |                                |                                    |                            |                              |  |   |
| issuable (Note 1)               |                                |                                    |                            |                              |  |   |
| Subscription price              |                                |                                    |                            |                              |  |   |
| EGM approval date               |                                |                                    |                            |                              |  |   |
| (if applicable)<br>(dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |  |   |
|                                 | ( / / )                        |                                    | otal C. (Ordi              | nary charec)                 | N/A  | N/A   |
|                                 |                                | 1                                  |                            | ence shares)                 | N/A  | N/A   |
|                                 |                                |                                    |                            | Other class)                 | N/A  | N/A   |
|                                 |                                |                                    | (                          |                              | - V  | 1 1/ 1 1  |
|                                 |                                |                                    |                            |                              |  |   |

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)

| 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. <u>N/A</u>   |  |   |
|   |  |   |
|   |  |   |
| shares (Note 1)   |  |   |
|   |  |   |
| 2   |  |   |
|   |  |   |
| ( / / )   |  |   |
| shares (Note 1)   |  |   |
| 3.  |  |   |
| J   |  |   |
|   |  |   |
| ( / / ) shares (Note 1)   |  |   |
| Shares (Note 1)   |  |   |
| Total D. (Ordinary shares)  | N/A  |   |
| (Preference shares)   | N/A  |   |
| (Other class)   | N/A  |   |
|   |  |   |

|    |               | Issued Share Capital      |  |       |   | No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant thereto | which may be issued pursuant |
|----|---------------|---------------------------|--|-------|---|--|------------------------------|
|    | 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 (Note 1)                          |       |   |  |                              |
| 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> ) |       |   |  |                              |
| 3. | Placing       | At price : HKD            | Issue and allotment date: (dd/mm/yyyy)     | ( / / | ) |  |                              |
|    |               |                           | SGM approval date: (dd/mm/yyyy)            | ( / / | ) |  |                              |
|    |               |                           |  |       |   |  |                              |
|    |               |                           | Class of shares issuable ( <i>Note 1</i> ) |       |   |  |                              |
| 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<br>shares of issuer<br>issued during<br>the month<br>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 (Note 1)          |       |   |  |                              |
| 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

|     |                           |                                 | <u>-</u>                                   |           |   |  |  |
|-----|---------------------------|---------------------------------|--|-----------|---|--|--|
|     |                           |                                 |  |           | No. of<br>shares of<br>issued of<br>the m<br>pursuant | f issuer shaduring whonth issuer the state of the state o | No. of new res of issue hich may be ned pursuar lereto as at lose of the month |
|     | Type of Issue             |                                 |  |           |   |  |  |
|     | 71                        |                                 | Class of shares issuable (Note 1)          | Ordinary  |   |  |  |
| 9.  | Capital reorganisation    |                                 | Effective date : (dd/mm/yyyy)              | ( / / )   |   |  |  |
|     |                           |                                 | EGM approval date: (dd/mm/yyyy)            | ( / / )   |   |  |  |
|     |                           |                                 |  |           |   |  |  |
|     |                           |                                 | Class of shares issuable ( <i>Note 1</i> ) |           |   |  |  |
| 10. | Other<br>(Please specify) | At price : State currency       | — Issue and allotment date : (dd/mm/yyyy)  | ( / / )   |   |  |  |
|     |                           |                                 | EGM approval date: (dd/mm/yyyy)            | ( / / )   |   |  |  |
|     |                           |                                 | Total E. (Ordinary                         | v shares) | N/A   | <u>_</u>   | N/A  |
|     |                           |                                 | (Preference                                | e shares) | N/A   | N  | N/A  |
| i   |                           |                                 | (Oth                                       | er class) | N/A   | N  | N/A  |
|     |                           |                                 |  |           |   |  |  |
| То  | otal increase / (decre    | ease) in ordinary shares during | g the month (i.e. Total of A to l          | E):       | (1)   | N/A  |  |
|     |                           |                                 |  |           | (2)   | N/A  |  |
| 1   |                           |                                 |  |           |   |  |  |

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

N/A

| 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.