

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended $(dd/mm/yyyy)$ :	31/1/2011			
To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer Solartech International Holdings Limited				
Date Submitted	01/2/201	1		
I. Movements in Authorised Share Capit	al			
1. Ordinary Shares				
(1) Stock code : <u>1166</u> Descrip	tion: Ordinary S	Shares	_	
Balance at close of preceding month	No. of ordinary shares 50,000,000,000	Par value <i>HKD</i>	Authorised share capital HKD 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	tion:			
	No. of ordinary shares	Par value (State 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 (State 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 (State currency)	
Stock code:		No. of other classes of shares	Par value (State	Authorised share capital
Stock code:	N/A of preceding mo	No. of other classes of shares	Par value (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) 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 Share Option Schemes of the Issuer)

Particulars of share	a Share Option	Schemes of the 18	suei)		No. of new shares of	No of now charge
option scheme					issuer issued during	of issuer which
including EGM					the month pursuant	may be issued
approval date		Mariamant dimi			thereto	pursuant thereto
(dd/mm/yyyy) and -		Movement duri	ng the month		-	as at close of the
class of shares						month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
Silaics						
(Nata 1)						-
(Note 1)						
2 NI/A						
2. N/A						
<del></del>						
· ———						
l <del></del>						
shares			<u> </u>			
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
			Total A. (Ordi	inary shares)	N/A	
				ence shares)	N/A	
			•	(Other class)	N/A	
Trial for de maised du		Correction of ou		Onici Ciass,	11/11	
Total funds raised du (State currency)	ring the month i	rom exercise or op	entions			
(State currency)						

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 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)						
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) (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) (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 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> )				
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 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 (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 shares of issued of the m 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 (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.