

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 28/2/2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Solartech International Holdings Limited
Date Submitted	01/3/2011

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1166</u> Descrip	ption : Ordinary	Shares	
	No. of ordinary shares	Par value <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 : <u>N/A</u> Descrip	ption :		
	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			

2. Preference Shares

Stock code :	N/A	Description :			
		•	reference ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month			
Increase/(decreas	se)				
Balance at close	of the mont	h			

3. Other Classes of Shares

Stock code :	N/A	Descript	ion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	f preceding	g month			
Increase/(decrease	e)	-		-	
Balance at close o	of the mont	h _			

Total authorised share capital at the end of the month (*HKD*)**500,000,000**

II. Movements in Issued Share Capital

	No. of ordir	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	<u>N/A</u>			
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 Iss	suer)			
Particulars of share option scheme					No. of new shares of 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 -			0		-	as at close of the
class of shares						month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)						
2. N/A						
shares						
(Note 1)						
2.274						
3. N/A						
(/ /)						
shares						
(Note 1)						
()			Total A. (Ordi	inary shares)	N/A	
				ence shares)	<u> </u>	
				(Other class)	<u> </u>	
Total for do notice 1 days					11/11	
Total funds raised dur (State currency)	ing the month 1	rom exercise of op	DUOIIS			
(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					
(if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A	-				
	-				
(/ /) Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>)					
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					
(if applicable)					
(dd/mm/yyyy) 4. N/A	(/ /)				
4. IN/A	-				
	-				
(/ /)					
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	B (Ordin	nary shares) N/A	A	
	Total	(Prefere	ence shares) <u>N/A</u> Other class) N/A	A	

Convertibles (i.e. Convert	For Main Board and GEM listed issuers vertible into Shares of the Issuer which are to be Listed)					
Class and description		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	outstanding	monui	monui	of the month		
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
SGM approval date (if applicable)						
(dd/mm/yyyy))						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	т	Total C. (Ordin	nary shares)	N/A	N/A
			(Prefere	ence shares) Other class)	N/A N/A	N/A N/A
			(11/11	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)

	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
1. N/A		
	-	
shares (Note 1)		
2	4	
	-	
	-	
shares (Note 1)	-	
3.		
]	
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	
(Other class)	N/A N/A	
	11/11	

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issuer issued during which may be issued pursuant the month pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (Note 1) (/ /) At price : State currency Issue and allotment 1. Rights issue date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) At price : State currency Issue and allotment 2. Open offer (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) 3. Placing At price : HKD Issue and allotment (/ /) date : (dd/mm/yyyy) SGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) (/ /) Issue and allotment 4. Bonus issue date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

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

				For Main Boa	ard and GEM listed	d issuers
					No. of new	No. of new
					shares of issuer	
					issued during	which may be
					the month	issued pursuant
					pursuant thereto	
						close of the
						month
	Type of Issue					
			Class of shares	Ordinary		
			issuable (Note 1)			
9.	Capital					
9.	Capital reorganisation		Effective date : (dd/mm/yyyy)	(/ /)		
	8		(dd/mm/yyyy)			
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)	(/ /)		
			Class of shares			
			issuable (Note 1)			
10	Other	State				
10.	(Please specify)	At price : State	 — Issue and allotment 	(/ /)		
	(Trease speeny)	currency	date : (dd/mm/yyyy)			
				(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			
			Total E. (Ordin	ary shares)	N/A	N/A
				nce shares)	N/A N/A	N/A N/A
					N/A N/A	N/A N/A
			(C	Other class)	1N/FX	IN/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A			
	(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 Issued Share Capital").)					

Remarks	(if	any):
---------	-----	-------

Submitted by: Shirley Chan
Submitted bySimiley Chair
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.