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## **SOLARTECH INTERNATIONAL HOLDINGS LIMITED**

**蒙古礦業控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1166)**

### **POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 1 JUNE 2011 IN RELATION TO THE CAPITAL REORGANISATION**

The Board is pleased to announce that the proposed resolution as set forth in the notice of the SGM was duly passed by the Shareholders by way of poll at the SGM held on 1 June 2011.

Reference is made to the announcement of Solartech International Holdings Limited (the “**Company**”) dated 19 April 2011 and the circular of the Company dated 9 May 2011 (the “**Circular**”) in relation to the Capital Reorganisation. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

#### **RESULT OF THE SGM**

The Board is pleased to announce that at the Special General Meeting of the Company held on 1 June 2011 (the “**SGM**”), the proposed resolution set forth in the notice of the SGM dated 9 May 2011 (the “**Notice**”) was duly passed by the Shareholders by way of poll.

As at the date of the SGM, the total number of shares of the Company in issue entitling the holders thereof to attend and vote for or against the resolution proposed at the SGM was 25,225,660,362 shares. There were no restrictions on any Shareholders to cast votes on the resolution proposed at the SGM.

\* *For identification purposes only*

The poll result taken at the SGM was as follows:

<b>Special Resolution</b>	<b>Number of Votes (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
To approve the Capital Reorganisation	2,928,876,200 (98.56%)	42,928,000 (1.44%)

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

On behalf of the Board  
**Solartech International Holdings Limited**  
**Chau Lai Him**  
*Chairman and Managing Director*

Hong Kong, 1 June 2011

*As at the date of this announcement, the executive Directors are Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Liu Dong Yang and Mr. Buyan-Otgon Narmandakh and the independent non-executive Directors are Mr. Chung Kam Kwong, Mr. Lo Wai Ming and Mr. Lo Chao Ming.*