

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): <u>30/6/2011</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Solartech International Holdings Limited
Date Submitted	04/7/2011

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> Descri	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 ordi	nary shares	No of preference	No. of other classes of
-	(1)	(2)	shares	shares
Balance at close of preceding month	25,225,660,362			
Increase/ (decrease) during the month	N/A			
Capital Reorganisation* Effective date: 2/6/2011 Special General Meeting Approval date: 1/6/2011	<u>1,261,283,018</u>			
Balance at close of the month	1,261,283,018			

\*: (i) Consolidation of every 20 issued shares of HK\$0.01 each into 1 share of HK\$0.20 each (the "Consolidated Share"); and

(ii) Reduction of issued share capital by cancelling the paid up capital to the extent of HK\$0.19 on each of the then Consolidation Share.

	Granted	Movement dur	ing the month		No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued
including EGM approval date (dd/mm/yyyy) and class of shares issuable	Granted	Movement dur	ing the month			
approval date (dd/mm/yyyy) and class of shares issuable	Granted	Movement dur	ing the month		the month pursuant	may be issued
(dd/mm/yyyy) and class of shares issuable	Granted	Movement dur	ing the month			
class of shares issuable	Granted				thereto	pursuant thereto
issuable	Granted		-		-	as at close of the
	Granted					month
	Oranicu	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)			·			
(1000 1)						
2. N/A						
2.10/A						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						
(10010-1)			Total A. (Ordi	nary charge)	N/A	
					<u> </u>	
				ence shares)		
				Other class)	N/A	
Total funds raised during	, the month fr	om exercise of o	ptions			
(State currency)						

## III. Details of Movements in Issued Share Capital

Share Ontions (	under Share	Option Schemes	of the Issuer)
Share Options (	under Share	option schemes	s of the issuel)

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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	value	preceding monut	monui	monui		
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 ( <i>Note 1</i> ) 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						
(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) <u>N/A</u>		
				ence shares) <u>N/A</u> Other class) <u>N/A</u>		
			(	<u> </u>	•	

Convertibles (i.e. Convert 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						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
SGM approval date						
(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						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
<u>4. N/A</u>						
	—					
Stock code (if listed)		<u> </u>				
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )			1	NT/A	NT/ A
		1	otal C. (Ordin		N/A N/A	N/A
				ence shares) Other class)	N/A N/A	N/A N/A
			(	Other class)	IN/A	IN/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)

	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 Mai	n Board and GEM liste	
				No. of new shares of issuer issued during the month pursuant thereto	which may be issued pursuar
					month
	Type of Issue				
			Class of shares Ordina issuable (Note 1)	<u>ary</u>	
Э.	Capital reorganisation		Effective date : (dd/mm/yyyy) (2/6/20	11) N/A	
			EGM approval date: (dd/mm/yyyy) (1/6/20	11)	
			Class of shares issuable ( <i>Note 1</i> )		
10.	Other (Please specify)	At price : State currency	<ul> <li>— Issue and allotment ( / / date : (dd/mm/yyyy)</li> </ul>	)	
			EGM approval date: ( / / (dd/mm/yyyy)	)	
			Total E. (Ordinary shares	s) N/A	N/A
			Total E. (Ordinary shares (Preference shares (Other class)	) N/A	N/A N/A N/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 Shisley Chan
Submitted by: Shirley Chan
Title: Secretary
(Director, Secretary or other duly authorised officer)
(Director, Secretary of other dury autorised 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.