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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 15 AUGUST 2011 IN RELATION TO THE PLACING OF NEW SHARES UNDER A SPECIFIC MANDATE

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 15 August 2011.

Reference is made to the announcement of Solartech International Holdings Limited (the “**Company**”) dated 13 July 2011 and the circular of the Company dated 28 July 2011 (the “**Circular**”) in relation to the Placing under a specific mandate. 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 15 August 2011 (the “**SGM**”), the proposed resolution set forth in the notice of the SGM dated 28 July 2011 (the “**Notice**”) was duly passed by the Shareholders by way of poll.

No Shareholder has an interest in the Placing under the specific mandate set forth in the Notice which is materially different from the other Shareholders and thus no Shareholder was required to abstain from voting on the resolution proposed at the SGM to approve the Placing under a specific mandate. Accordingly, 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 1,261,283,018 shares. No Shareholder was entitled to attend and vote only against the resolution proposed at the SGM.

* *For identification purposes only*

The poll result taken at the SGM was as follows:

Ordinary Resolution	Number of Votes (Approximate %)	
	For	Against
(a) to approve the Placing Agreement dated 13 July 2011 between the Company and Kingston Securities Limited for the placing of a maximum of 504,510,000 new shares of the Company at a price of HK\$0.20 per share (the “ Placing Shares ”); (b) to approve the issue and allotment of the Placing Shares; and (c) to authorise the directors to exercise all powers of the Company in connection with the implementation of the transactions contemplated thereunder	135,822,910 (76.57%)	41,550,000 (23.43%)

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, 15 August 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.