

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):	29/2/2012					
Го: Hong Kong Exchanges and Clearing Limited						
Name of Issuer	Solartech	International	Holdings Limited			
Date Submitted	1/3/2012	<u> </u>				
I. Movements in Authorised Share Capit	al					
1. Ordinary Shares						
(1) Stock code: <u>1166</u> Descrip	tion: Ordinary S	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	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 Descri	ption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descri	ption :		
Stock code : N/A Descri	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N/A Descri	No. of other	(State	capital
	No. of other	(State	capital

## 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	1,765,793,018			
Increase/ (decrease) during the month	N/A			
Balance at close of the month _	1,765,793,018			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant thereto	of issuer which may be issued
approval date (dd/mm/yyyy) and -		Movement duri	ng the month		- unereto	pursuant thereto as at close of the
class of shares						month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)						
0.31/4						
2. N/A						
shares			· -			
(Note 1)						
3. N/A						
3.14/11						
( / / )						
shares			<u> </u>			
(Note 1)			Total A. (Ord	inary shares)	N/A	
				rence shares)	N/A	
			*	(Other class)	N/A	
Total funds raised dur	ring the month fr	om exercise of op				
(State currency)						

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

Description of warrants (Date of expiry - dd/mm/yyyy)  1. N/A	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. IV/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)	( / / )				
(dd/lilli/yyyy)	Total	(Prefere	nary shares) $\frac{N/A}{N/A}$ ence shares) $\frac{N/A}{N/A}$	A	

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)	<u> </u>					
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	( / / )					
3. 1V/IX	<u>——</u>					
	<u> </u>					
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)	( / / )					
	, , , )		otal C. (Ordi	nary shares)	N/A	N/A
		1		ence shares)	N/A	N/A
				Other class)	N/A	N/A
			(		··	- ·· - <del>-</del>

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.		
2		
( / / ) shares (Note 1)		
Shares (Note 1)		
3		
shares (Note 1)		
Total D. (O. Paramakana)	NT/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	
(Outer class)	IV/A	

		Issued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issu which may be issued pursual thereto as a close of the month
	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> )	Ordinary		
3.	Placing	At price : HKD	- Issue and allotment date : (dd/mm/yyyy)	( / / )		
			SGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issuable (Note 1)			
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		

For Main Board and GEM listed issuers

_			1 Of Ivian	DO	ita ana OLIVI iistea	
					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issu which may b issued pursua thereto as at close of the month
	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 ( <i>Note 1</i> )				
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 Boa			
				share issue mon	o. of new es of issuer d during the th pursuant thereto	No. of new shares of issu- which may b issued pursua thereto as at close of the month
Type of Issue						
		Class of shares issuable ( <i>Note 1</i> )				
9. Capital reorganisation		Effective date : (dd/mm/yyyy)	( / / )			
		EGM approval date: (dd/mm/yyyy)	( / / )			
		Class of shares issuable (Note 1)				
10. Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / / )			
		EGM approval date: (dd/mm/yyyy)	( / / )			
		(Preferer	ary shares) nce shares) Other class)	N/A N/A N/A	Α	N/A N/A N/A
Total increase / (deci	rease) in ordinary shares durin	g the month (i.e. Total of A to	o E):	(1)	N/A	
				(2)	N/A	
Total increase / (deci	rease) in preference shares dur	ring the month (i.e. Total of A	A to E):		N/A	
Total increase / (decr	rease) in other classes of share	es during the month (i.e. Total	l 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
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.