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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)

ESTABLISHMENT OF NOMINATION COMMITTEE AND APPOINTMENTS TO THE NOMINATION COMMITTEE

The board of directors of Solartech International Holdings Limited (the “**Company**”) (the “**Board**”) is pleased to announce that on 19 March 2012, the Board has established a nomination committee (the “**Nomination Committee**”).

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Mr. Chau Lai Him, Mr. Chung Kam Kwong, Mr. Lo Wai Ming and Mr. Lo Chao Ming, as members of the Nomination Committee and Mr. Chau Lai Him has been appointed as chairman of the Nomination Committee.

By order of the Board
Solartech International Holdings Limited
Chau Lai Him
Chairman and Managing Director

Hong Kong, 19 March 2012

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.

** for identification purposes only*