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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to rule 17.06A of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (“**Board**”) of Solartech International Holdings Limited (“**Company**”) hereby announces that the Company has granted share options to the employees of the group (“**Grantees**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 16 September 2002. The details of the share options granted are, as follows:

Date of grant	:	20 April 2012 (“ <b>Date of Grant</b> ”)
Exercise price of share options granted	:	HK\$0.092, which represents the highest of (i) the closing price of the Share of HK\$0.092 on the Date of Grant; and (ii) the average closing price of the Shares of HK\$0.0918 for 5 trading days immediately preceding the Date of Grant
Number of share options granted	:	126,120,000 share options (each share option shall entitle the holder of the share options to subscribe for one Share)
Closing price of the Shares on the Date of Grant	:	HK\$0.092
Validity period of the share options	:	21 April 2012 to 20 April 2014, both dates inclusive

*\* for identification purposes only*

None of the Grantees is a director, chief executive or substantial shareholder of the Company, nor associate of any of them (as defined in the Listing Rules).

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

Hong Kong, 20 April 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.*