

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended $(dd/mm/yyyy)$ :	31/8/2012		
To: Hong Kong Exchanges and Clearing	g Limited		
Name of Issuer	Solartech	International	Holdings Limited
Date Submitted	3/9/2012	2	
I. Movements in Authorised Share Capit	al		
1. Ordinary Shares			
(1) Stock code : <u>1166</u> Descrip	otion: Ordinary S	Shares	_
Balance at close of preceding month	No. of ordinary shares 50,000,000,000	Par value <i>HKD</i>	Authorised share capital HKD 500,000,000
Increase/(decrease)			
		•	
Balance at close of the month	50,000,000,000	0.01	500,000,000
(2) Stock code : N/A Descrip	otion:		
	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			For Main Board and GEM
Stock code : N/A Descri	iption:		
	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	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			

Total authorised share capital at the end of the month (*HKD*) 500,000,000

Increase/(decrease)

Balance at close of the month

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes of
_	(1)	(2)	shares	shares
Balance at close of preceding month	2,771,913,018			
Increase/ (decrease) during the month	N/A			
_				
Balance at close of the month _	2,771,913,018			

## 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	No. of new shares of issuer which may be issued	
approval date		Movement duri	ng the month		thereto	pursuant thereto	
(dd/mm/yyyy) and — class of shares					-	as at close of the month	
issuable	Granted	Exercised	Cancelled	Lapsed		ШОШП	
1. N/A	Grantea	Exercised	Cuncenea	Lapsed			
shares							
(Note 1)							
0 N/A							
2. N/A							
<del></del>							
shares							
(Note 1)	<u> </u>						
,							
3. N/A							
( / / )							
shares							
(Note 1)			T . 1 A . (O 1	. 1	NT/A	NT/A	
			Total A. (Ordi		N/A N/A	N/A	
				rence shares)	N/A N/A		
TD + 1 C 1				(Other class)	IN/A		
Total funds raised dur (State currency)	ing the month fr	om exercise of op	otions				
(State currency)			-				

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

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal voluments of the common close of the close o	of during the	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					
( / / ) Stock code (if listed) Class of shares					
issuable ( <i>Note 1</i> )  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					
	( / / )				
4. N/A					
- ( / / )					
Ctools and a (if listed)					
Subscription price EGM approval date (if applicable)	( / / )				
		Total B. (Ord (Prefer	inary shares) $\frac{N/A}{N/A}$ rence shares) $\frac{N/A}{N/A}$	A	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	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 (Note 1)						
Subscription price						
SGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A	, ,					
	<del></del>					
	<u> </u>					
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	( , , ,					
	<del></del>					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
		Т	otal C. (Ordin		N/A	N/A
				ence shares)	N/A	N/A
			(1	Other class)	N/A	N/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)

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. N/A		
( / / )	_	
shares (Note 1)		
2		
2	-	
	_	
shares (Note 1)		
3.		
	_	
shares (Note 1)	-	
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issuer issued during the which may be issued pursuant 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)

For Main Board and GEM listed issuers

			I OI IVIAII	. 200	N C	
					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
	Type of Issue					
		Class of shares issuable ( <i>Note 1</i> )				
5.	Scrip dividend At price : State curre	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares repurchased ( <i>Note I</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 ( <i>Note 1</i> )				
8.	Consideration issue At price : State curre		( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					-	

For Main Board and GEM listed issuers

	There of Leave					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
	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 ( <i>Note 1</i> )				
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Total E. (Ordina	ry shares)		N/A	N/A
				ce shares)		N/A N/A	N/A N/A
				ther class)		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 Issu	ied Sha	ıre Capital").)

Remarks (if any):	
Submitted by:	Shirley Chan
Title:	Secretary
(Director, Se	cretary 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.