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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcements issued by Solartech International Holdings Limited (the "**Company**") dated 5 July 2011, 5 March 2012 and 26 September 2012 (the "**Announcements**") in relation to the Acquisition which constituted a discloseable transaction for the Company under Chapter 14 of the Listing Rules. Terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

The Acquisition was duly completed on 5 March 2012 in accordance with the terms of the Agreement. Upon Completion, the Target Company and MCM have become the jointly-controlled entities of the Group. The Technical Report and the Final Valuation Report were yet to be finalised in accordance with the terms and conditions of the Agreement on 30 June 2012. The preparation of the Technical Report and the Final Valuation Report are still in progress as at the date of this announcement and are expected to be issued on or before 30 April 2013.

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

Hong Kong, 8 October 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 purpose only*