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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)**

### **POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 3 JULY 2013 IN RELATION TO THE PLACING OF NEW SHARES UNDER A SPECIFIC MANDATE**

The Board is pleased to announce that the proposed resolution as set forth in the notice of the SGM was duly passed by the Shareholders by way of poll at the SGM held on 3 July 2013.

Reference is made to the announcement of Solartech International Holdings Limited (the “**Company**”) dated 27 May 2013 and the circular of the Company dated 10 June 2013 (the “**Circular**”) in relation to the Placing under a specific mandate. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

#### **RESULT OF THE SGM**

The Board is pleased to announce that at the Special General Meeting of the Company held on 3 July 2013 (the “**SGM**”), the proposed resolution set forth in the notice of the SGM dated 10 June 2013 (the “**Notice**”) was duly passed by the Shareholders by way of poll.

No Shareholder has a material interest in the transactions contemplated under the Placing Agreement and thus no Shareholder was required to abstain from voting on the resolution proposed at the SGM. Accordingly, as at the date of the SGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on the resolution proposed at the SGM, was 187,485,650 shares. No Shareholder was entitled to attend and abstain from voting in favour of the resolution proposed at the SGM.

*\* for identification purposes only*

The poll result taken at the SGM was as follows:

Ordinary Resolution	Number of Votes	
	For	Against
(a) to approve the Placing Agreement dated 27 May 2013 between the Company and Kingston Securities Limited for the placing of a maximum of 75,000,000 new shares of the Company at a price of HK\$0.30 per share (the “Placing Shares”) on a best effort basis; (b) to approve the issue and allotment of the Placing Shares; and (c) to authorise the directors to exercise all powers of the Company in connection with the implementation of the transactions contemplated thereunder	54,510,717 (100%)	0 (0%)

Tricor Secretaries Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

On behalf of the Board  
**Solartech International Holdings Limited**  
**Chau Lai Him**  
Chairman and Managing Director

Hong Kong, 3 July 2013

*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.*