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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the expected timetable for the Open Offer as set out in the circular (“**Circular**”) of Solartech International Holdings Limited (the “**Company**”) dated 25 February 2014. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Circular.

For the purpose of determining the eligibility of the Open Offer, the register of members of the Company will be closed from Wednesday, 19 March 2014 to Tuesday, 25 March 2014, both days inclusive, during which no transfer of shares of the Company will be effected. All transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s Branch Share Registrar in Hong Kong, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, for registration by no later than 4:00 p.m. on Tuesday, 18 March 2014.

For and on behalf of the Board
Solartech International Holdings Limited
蒙古礦業控股有限公司*
Chau Lai Him
Chairman and Managing Director

Hong Kong, 17 March 2014

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*