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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Solartech International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 September 2014 for the purposes of, among other matters, approving the release of the audited annual results of the Company and its subsidiaries for the year ended 30 June 2014 and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 12 September 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*