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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 RESULTS OF THE 2014 ANNUAL GENERAL MEETING HELD ON 19 NOVEMBER 2014

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the AGM of the Company were duly passed by the shareholders of the Company by way of poll at the AGM held on 19 November 2014.

POLL RESULTS OF THE AGM

The board of directors (the “**Board**”) of Solartech International Holdings Limited 蒙古礦業控股有限公司* (the “**Company**”) is pleased to announce that at the 2014 annual general meeting of the Company held on 19 November 2014 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 17 October 2014 were duly passed by the shareholders of the Company by way of poll.

** for identification purposes only*

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To consider and adopt the audited financial statements and the directors' report and auditors' report for the year ended 30 June 2014.	264,552,785 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Chau Lai Him as an executive director and to authorise the board of directors to fix his remuneration.	264,552,785 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Liu Dong Yang as an executive director and to authorise the board of directors to fix his remuneration.	264,552,785 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Lo Wai Ming as an independent non-executive director and to authorise the board of directors to fix his remuneration.	264,552,785 (100.00%)	0 (0.00%)
5.	To re-appoint BDO Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	264,552,785 (100.00%)	0 (0.00%)
6A.	To grant a general mandate to the directors to allot, issue and deal with additional securities of the Company.	264,432,785 (99.95%)	120,000 (0.05%)
6B.	To grant a general mandate to the directors to repurchase the Company's own shares.	264,552,785 (100.00%)	0 (0.00%)
6C.	To add the repurchased shares to the mandate granted to the directors under Resolution 6A.	264,432,785 (99.95%)	120,000 (0.05%)
7.	To approve the refreshment of the scheme mandate limit.	264,432,785 (99.95%)	120,000 (0.05%)

As at the date of the AGM, 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 resolutions proposed at the AGM, was 1,889,853,900 shares. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions proposed at the AGM.

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

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

Hong Kong, 19 November 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.