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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 30 SEPTEMBER 2015

Reference is made to the circular of Solartech International Holdings Limited 蒙古礦業控股有限公司* (the “**Company**”) dated 11 September 2015 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

POLL RESULT OF THE SGM

The Board is pleased to announce that at the SGM of the Company held on 30 September 2015, the proposed resolution set forth in the notice of the SGM dated 11 September 2015 (the “**Notice**”) was duly passed by the Shareholders by way of poll.

The poll result in respect of the resolution proposed at the SGM was as follows:

ORDINARY RESOLUTION	Number of Votes (Approximate %)	
	For	Against
To approve the refreshment of the Current General Mandate.	653,028,047 (83.36%)	130,378,000 (16.64%)

Note: The full text of the above resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

* For identification purposes only

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

As at the date of the SGM, the total number of issued Shares of the Company was 1,360,692,340 shares, which was the total number of Shares entitling the holders thereof to attend and vote on the resolution at the SGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolution at the SGM as set out in the Listing Rules. Also, no Shareholders were required under the Listing Rules to abstain from voting and no parties had indicated in the Circular that they intended to vote against or to abstain from voting on the resolution at the SGM.

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, 30 September 2015

As at the date of this announcement, the executive Directors are Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Liu Dong Yang, Mr. Buyan-Otgon Narmandakh and Mr. Chau Chi Ho and the independent non-executive Directors are Mr. Chung Kam Kwong, Mr. Lo Wai Ming and Mr. Lo Chao Ming.