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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

For determining the qualification as shareholders to attend and vote at the annual general meeting of Solartech International Holdings Limited 蒙古礦業控股有限公司* (the “**Company**”) which will be held at 10:00 a.m. on Tuesday, 22 December 2015 at Room 636, 6/F, KITEC, 1 Trademart Drive, Kowloon Bay, Kowloon, Hong Kong (the “**AGM**”), the register of members of the Company will be closed from Friday, 18 December 2015 to Tuesday, 22 December 2015, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify as shareholders to attend and vote at the AGM, investors are required to lodge all transfers of shares accompanied by the relevant share certificates with the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration by not later than 4:30 p.m. on Thursday, 17 December 2015.

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

Hong Kong, 22 October 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.

* *for identification purposes only*