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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)

CHANGE OF COMPANY CHINESE NAME

The Company announces that on 3 December 2015, the Board resolved and approved the adoption of a new Chinese name “星凱控股有限公司” by the Company to replace the Chinese name “蒙古礦業控股有限公司” with effect from the same date. The Company will arrange for the necessary filing and registration with the Companies Registry in Hong Kong for the change of the Chinese name and the issue of the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company by the Registrar of Companies of Hong Kong in due course. The English name of the Company remains the same.

CHANGE OF COMPANY CHINESE NAME

On 3 December 2015, the board of directors (the “**Board**”) of Solartech International Holdings Limited (the “**Company**”) resolved and approved the adoption of a new Chinese name “星凱控股有限公司” by the Company to replace the Chinese name “蒙古礦業控股有限公司” with effect from the same date. The English name of the Company remains the same.

The new Chinese name is for identification purposes only and is not a secondary name of the Company. It does not form part of the Company’s registered name under Bermuda law and will not appear on the Certificate of Incorporation issued by the Registrar of Companies of Bermuda.

The Company will arrange for the necessary filing and registration with the Companies Registry in Hong Kong for the change of the Chinese name and the issue of the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company by the Registrar of Companies of Hong Kong in due course.

* *For identification purposes only*

REASONS FOR THE CHANGE OF COMPANY CHINESE NAME

The Board considers that the new Chinese name can provide the Company with a fresh identity and image which will benefit the Company's future business development and is in the interest of the Company and its shareholders as a whole.

EFFECTS OF THE CHANGE OF COMPANY CHINESE NAME

The change of the Chinese name does not affect any of the rights of any shareholders of the Company. All existing share certificates in issue bearing the name of "Solartech International Holdings Limited" continue to be evidence of title to the shares of the Company and are valid for trading, settlement and registration purposes.

The Company will make further announcement on the change in the stock short name and the date on which trading in the shares of the Company under the new Chinese name will take effect.

By order of the Board
Solartech International Holdings Limited
CHAU Lai Him
Chairman and Managing Director

Hong Kong, 3 December 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.