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SOLARTECH INTERNATIONAL HOLDINGS LIMITED

星凱控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1166)

DISCLOSEABLE TRANSACTION IN RELATION TO THE ACQUISITION OF 49% ISSUED SHARE CAPITAL IN IDEA INTERNATIONAL HOLDINGS LIMITED

SUPPLEMENTAL AGREEMENT

The Board wishes to announce that on 30 March 2016, the Purchaser, the Vendor, the Company, the Target Company and the Guarantor entered into the Supplement Agreement to extend the Long Stop Date.

Reference is made to the announcement published by Solartech International Holdings Limited (the “**Company**”) on 10 December 2015 (the “**Announcement**”) in relation to the acquisition of 49% issued share capital in the Target Company. Capitalised terms used in this announcement shall have the same meaning as in the Announcement unless otherwise defined.

The Board wishes to announce that on 30 March 2016, the Purchaser (a wholly-owned subsidiary of the Company), the Vendor, the Company, the Target Company and the Guarantor entered into a supplemental agreement (the “**Supplemental Agreement**”) to extend the Long Stop Date to 31 May 2016 (or such other date as the Purchaser and the Vendor may agree) as such additional time is required for completion of the final stage of the reorganisation of the Target Group, including obtaining approval and permit from the relevant authorities in the PRC.

The Supplemental Agreement shall become effective and binding on the parties on the date of the Supplemental Agreement and save as expressly amended, the Agreement shall remain in full force and effect.

* *For identification purposes only*

The Board believes that terms of the Supplement Agreement furnish the Company with more flexibility and also considers that the terms are normal commercial terms, fair and reasonable and in the best interest of the Shareholders as a whole.

By Order of the Board
Solartech International Holdings Limited
Chau Lai Him
Chairman and Managing Director

Hong Kong, 30 March 2016

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.