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## **SOLARTECH INTERNATIONAL HOLDINGS LIMITED**

**榮盛科技國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1166)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that with effect from 26 July 2010, Mr. Buyan-Otgon has been appointed as an executive director of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Solartech International Holdings Limited (the “**Company**”) announces that with effect from 26 July 2010, Mr. Buyan-Otgon Narmandakh (“**Mr. Buyan-Otgon**”) has been appointed as an executive director of the Company.

Mr. Buyan-Otgon, aged 35, has extensive experience in banking and finance in Mongolia. In the past 2 years, Mr. Buyan-Otgon has focused on resources and investments and finance in Mongolia. He holds a diploma in economics and accounting from the Mongolian State University of Agriculture, a graduate diploma in public administration from the Government of Mongolia Academy of Management and a degree of M.B.A. in accounting from the National University of Mongolia. Mr. Buyan-Otgon does not hold any other position with the Company or its subsidiaries, nor has he held any directorship in other listed public companies in the past three years preceding the date of this announcement.

As at the date of this announcement, Mr. Buyan-Otgon has entered into a service agreement with the Company with no fixed period of employment commencing from 26 July 2010, subject to termination by either party on one month’s notice. Pursuant to the service agreement, the monthly director’s emoluments of Mr. Buyan-Otgon amount to US\$1,500 per month. The emoluments of Mr. Buyan-Otgon were determined by the Board with reference to his position, his level of responsibilities, the remuneration policy of the Company and prevailing market conditions. The terms of the appointment were approved by the Board with reference to Mr. Buyan-Otgon’s qualifications and experience. Mr. Buyan-Otgon is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company.

\* For identification purposes only

Save as disclosed above, as at the date of this announcement, Mr. Buyan-Otgon does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, nor have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed in this announcement, there is no further information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited, and there are no other matters relating to the appointment of Mr. Buyan-Otgon that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Buyan-Otgon to the Board.

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

Hong Kong, 26 July 2010

*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.*