



## 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)

## ANNOUNCEMENT OF CHANGE OF DIRECTORS CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND QUALIFIED ACCOUNTANT

The Board announces that with effect from 31 March 2007, Mr. Lau Man Tak resigned as executive director, company secretary, authorized representative and qualified accountant of the Company.

With effect from the same date, Mr. Chow Kin Ming, was appointed as an executive director and also as company secretary and authorized representative of the Company.

### **Resignation of Executive Director, Company Secretary, Authorized Representative and Qualified Accountant**

The board of directors (the "Board") of Solartech International Holdings Limited (the "Company") announces that with effect from 31 March 2007, Mr. Lau Man Tak ("Mr. Lau"), resigned as executive director, company secretary, authorized representative and qualified accountant of the Company. Mr. Lau has confirmed to the Board that he has no disagreement with the Board and is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Lau for his contribution to the Company during his term of services.

A suitable replacement has been found to replace Mr. Lau as qualified accountant of the Company in compliance with the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

### **Appointment of Executive Director, Company Secretary and Authorized Representative**

The Board is pleased to announce that with effect from 31 March 2007, Mr. Chow Kin Ming ("Mr. Chow") was appointed as executive director, company secretary and authorized representative of the Company. Accordingly, the authorized representatives of the Company with effect from 31 March 2007 are Mr. Chau Lai Him and Mr. Chow.

Mr. Chow, aged 45, holds a bachelor degree in social science from the University of Hong Kong and he has more than 20 years' accounting and financial experience. He is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and a certified public accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Chow was an executive director of the Company in the period from May 2000 to January 2002. Currently, he is an executive director of Hua Yi Copper Holdings Limited ("Hua Yi"), a subsidiary of the Company whose securities are listed on the main board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). Mr. Chow was appointed in June 2005 as an independent non-executive director of Hua Yi and was re-designated as an executive director with effect from 1 March 2007. In addition, he is a non-executive director of Linfair Holdings Limited ("Linfair"), a company whose securities are listed on the main board of the Stock Exchange. Mr. Chow was appointed as an executive director of Linfair in October 2002 and was redesignated as a non-executive director with effect from 1 April 2007. Save as aforesaid, Mr. Chow does not hold any other positions with the Company and other members of the Company and its subsidiaries and he has not held any other directorships in listed public companies in the last three years.

Mr. Chow has entered into a service agreement with the Company with no fixed period of employment commencing from 31 March 2007, subject to termination by either party on three months' notice. Pursuant to the service agreement, the monthly director's emoluments of Mr. Chow amount to HK\$150,000. The terms of the appointment were approved by the Board with reference to Mr. Chow's qualifications and experience.

As at the date of this announcement, Mr. Chow does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, (a) Mr. Chow does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company, (b) there is no information which is discloseable nor is/was Mr. Chow involved in any of the matters required to be disclosed pursuant to the requirements under rule 13.51(2) of the Listing Rules; and (c) there are no other matters concerning Mr. Chow 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. Chow to the Board.

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

Hong Kong, 2 April 2007

As at the date of this announcement, the executive Directors are Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Liu Jin Rong and Mr. Chow Kin Ming and the independent non-executive Directors are Mr. Lo Wai Ming, Mr. Chung Kam Kwong and Mr. Lo Chao Ming.

\* For identification purposes only

"Please also refer to the published version of this announcement in The Standard."