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SOLUTECK HOLDINGS LIMITED

一創科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8111)

CLARIFICATION ANNOUNCEMENT REGARDING THE ANNUAL REPORT AND RESULT ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2006

The Company announces to clarify the information contained in the Annual Report for the year ended 31 March 2006 (the “2006 Annual Report”) and the Result Announcement for the year ended 31 March 2006 (the “2006 Result Announcement”) of the Company.

The board of directors (the “Board”) of Soluteck Holdings Limited (the “Company”) wishes to clarify an inadvertent error noted on page 11 of both the 2006 Annual Report and 2006 Result Announcement in the section headed “Corporate Governance Practices” with the sub-section headed “Distinctive Roles of Chairman and Chief Executive Officer” and page 18 of the 2006 Annual Report in the section headed “Biographical Details of the Directors and Senior Management of the Group” with the heading “Executive Directors” and sub-heading “Hou Hsiao Bing” that Mr. Hou Hsiao Bing (“Mr. Hou”) has been appointed as both the Chairman and Chief Executive Officer of the Company on 5 August 2002, which is incorrect.

The corrected statement should be: “Mr. Hou has been the Chairman and Chief Executive Officer of the Company starting from 5 August, 2002 and 31 December, 2004 respectively.”

On behalf of the Board

Hou Hsiao Bing

Chairman

Hong Kong, 7 February 2007

As of the date hereof, the executive directors are Mr. Hou Hsiao Bing and Mr. Hou Hsiao Wen; and the independent non-executive directors are Ms. Lui, Ming Rosita, Mr. Ho Wai Wing, Raymond and Mr. Tam Kam Biu, William.

This announcement will remain on the Company’s website and on the GEM website with the domain name of www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting.

* *for identification purposes only*