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*This announcement, for which the directors of Soluteck Holdings Limited collectively and individually accept full responsibility, includes particulars given in compliance with The Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company.*

*The directors of Soluteck Holdings Limited, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*



**SOLUTECK HOLDINGS LIMITED**

**一創科技集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

*(stock code: 8111)*

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Soluteck Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 1104, SUP Tower, 75 King’s Road, North Point, Hong Kong on Wednesday, 17 June, 2009 at 4:00 p.m. for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 March, 2009 and approve the draft announcement in respect of the final results to be published on the GEM website with the domain name of [www.hkgem.com](http://www.hkgem.com) and the website of the Company with the domain name of [www.soluteck.com](http://www.soluteck.com);
2. To consider the payment of final dividend, if any;
3. To consider the closure of the register of members of the Company for the purpose of facilitating the payment of final dividend, if necessary;

\* For identification purpose only

4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

By Order of the Board  
**Soluteck Holdings Limited**  
**Hou Hsiao Bing**  
*Chairman*

Hong Kong, 4 June, 2009

*As of the date hereof, the executive directors are Mr. Hou Hsiao Bing and Mr. Hou Hsiao Wen. 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](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting.*