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## **SOLUTECK HOLDINGS LIMITED**

**— 創科技集團有限公司\***

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

(Stock Code: 8111)

### **RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions set out in the Notice of the Annual General Meeting (the “AGM”) dated 23 June 2009 were duly passed by way of poll at the AGM.

Reference is made to the circular of the Company dated 23 June 2009 in relation to, among other matters, the proposed grant of general mandates to issue new Shares and repurchase Shares and the re-election of retiring Director. Terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 23 June 2009 unless otherwise defined herein.

The Board is pleased to announce that all the resolutions set out in the Notice of the AGM were duly passed by way of poll at the AGM.

The Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the resolutions proposed at the AGM are as follows:

\* *For identification purpose only*

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)	
		For	Against
1	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditors report of the Company and its subsidiaries for the year ended 31 March 2009	166,150,000 (100%)	0 (0%)
2A	To re-elect the retiring Director, Mr. Hou Hsiao Wen, as executive Director	141,150,000 (100%)	0 (0%)
2B	To authorise the Board of Directors to fix the remuneration of the Directors	166,150,000 (100%)	0 (0%)
3	To re-appoint auditors of the Company for the ensuing year and authorise the Board of Directors to fix their remuneration	166,150,000 (100%)	0 (0%)
4	To grant a general and unconditional mandate to the Directors to allot, issue and deal with the Shares, in terms as referred to in ordinary resolution no. 4 in the Notice of the AGM	166,150,000 (100%)	0 (0%)
5	To grant a general mandate to the Directors to repurchase Shares, in terms as referred to in ordinary resolution no. 5 in the Notice of the AGM	166,150,000 (100%)	0 (0%)
6	To approve the extension of the general mandate to be granted to the Directors to allot Shares, in terms as referred to in ordinary resolution no. 6 in the Notice of the AGM	166,150,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

In respect of Resolution 2A, Mr. Hou Hsiao Wen, being the executive Director of the Company, is required to abstain from voting in favour of the ordinary resolution relating to the re-election of himself as executive Director of the Company at the AGM. The Board confirmed that Mr. Hou Hsiao Wen, who was interested in 25,370,000 Shares at the date of the AGM (representing approximately 4.67% of the issued share capital of the Company), had abstained from voting in favour of Resolution 2A. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against Resolution No. 2A at the AGM was 518,422,072 Shares (representing approximately 95.33% of the issued share capital of the Company).

No parties had stated their intention in the circular of the Company dated 23 June 2009 to vote against the resolutions and therefore none have on such basis done so at the AGM. As at the date of the AGM, the total number of Shares entitling the Members to attend and vote for or against the resolutions at the AGM was 543,792,072 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no Shares entitling the holder to attend and vote only against the resolutions at the AGM.

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

Hong Kong, 31 July 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, 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.*

*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.*