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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)

### **HOLDING ANNOUNCEMENT**

The Company makes this holding announcement to inform its shareholders of the current status of the Company. Trading in shares of the Company on the Stock Exchange has been suspended since 19 January 2010, pending the publication of an announcement in relation to the Transaction. Suspension of trading in shares of the Company will remain until publication of the announcement in relation to the Transaction.

Reference is made to the announcement of Soluteck Holdings Limited (the “**Company**”) dated 19 January 2010 in respect of the suspension of trading in shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pending the publication of an announcement in relation to, amongst other things, acquisition of the entire issued share capital of China-Rus Energy Investment Limited (the “**Transaction**”), which constitutes a very substantial acquisition of the Company.

As at the date of this announcement, the Company was in the process of preparing the announcement in relation to the Transaction and the directors of the Company consider that additional time is required for such purposes. An announcement setting out, amongst other things, details of the Transaction will be published as and when appropriate. Suspension of trading in shares of the Company will remain until publication of the announcement in relation to the Transaction.

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

Hong Kong, 26 January 2010

*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](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting.*

\* *For identification purpose only*