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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)

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution set out in the notice of EGM dated 25 January 2010 was duly passed as an ordinary resolution by way of poll at the EGM held on 11 February 2010.

Reference is made to the circular of the Company dated 25 January 2010 in relation to the proposed grant of general mandate to issue Shares (“**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution set out in the notice of the EGM dated 25 January 2010 was duly passed as an ordinary resolution by way of poll at the EGM held on 11 February 2010.

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 EGM for the purpose of vote-taking. The poll result of the resolution proposed at the EGM was as follows:

Ordinary resolution	Number of votes cast (approximate percentage of total number of votes cast)	
	For	Against
To approve the grant of the general mandate to the Directors to allot and issue new Shares	35,250,000 100%	0 0%

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of Shares in issue was 543,792,072 Shares. To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, as at the date of the EGM, Mr. Hou Hsiao Bing and Mr. Hou Hsiao Wen, both being executive Directors, were interested in an aggregate of 156,520,000 Shares, representing approximately 28.78% of the issued share capital of the Company and there was no controlling Shareholder. In compliance with the GEM Listing Rules, Mr. Hou Hsiao Bing and Mr. Hou Hsiao Wen, together with their respective associates abstained from voting on the resolution at the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 387,272,072 Shares. There was no Shareholder who was entitled to attend and vote only against the resolution at the EGM.

By order of the Board
Soluteck Holdings Limited
Hou Hsiao Bing
Chairman

Hong Kong, 11 February 2010

* *for identification purposes only*

As of the date of this announcement, 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 collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 on the "Latest Company Announcements" page for at least 7 days from the date of its posting.