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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that with effect from 6 July 2010, Mr. Law Shu Sang, Joseph had been appointed as an executive Director.

The board (“**Board**”) of directors (“**Directors**”) of Soluteck Holdings Limited (“**Company**”) is pleased to announce that with effect from 6 July 2010, Mr. Law Shu Sang, Joseph (“**Mr. Law**”) had been appointed as an executive Director.

Mr. Law, aged 51, holds a Bachelor’s Degree in Accounting from University College, Cardiff, United Kingdom. He is a member of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Law was active in direct investment in the People’s Republic of China and has held senior position in investment banking with major international investment banks in Hong Kong.

There is no service contract between the Company and Mr. Law. Mr. Law is not appointed for a specified term and is subject to retirement by rotation and other related provisions as stipulated in the articles of association of the Company.

The remuneration of Mr. Law will be HK\$10,000 per month which was determined by the Board with reference to the prevailing market conditions, the roles and responsibilities.

Save as disclosed above, Mr. Law has not held any other major appointment and qualifications or directorship in other listed company in the last three years, nor does he have any relationship with any Director, senior management, management shareholders or substantial or controlling shareholders of the Company. Other than the directorship in the Company, Mr. Law does not hold other positions with the Company or other members of the Company. Mr. Law also does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange (“**GEM Listing Rules**”) and there is no other matters relating to the appointment of Mr. Law that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 6 July 2010

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Hou Hsiao Bing

Mr. Hou Hsiao Wen

Mr. Zeng Xiangyi

Ms. Wang Daling

Mr. Law Shu Sang, Joseph

Independent non-executive Directors:

Mr. Tam Kam Biu, William

Mr. Wong Chung Wai Eric

Mr. Lai Chun Hung

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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication.

** for identification purposes only*