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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)

### **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, Hong Kong on Monday, 9 August, 2010 at 3:00 p.m. for the following purposes:

1. To consider and approve the first quarterly consolidated results of the Company and its subsidiaries for the three months ended 30 June, 2010 and approve the draft announcement in respect of the first quarterly consolidated 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 a quarterly dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

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

Hong Kong, 27 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](http://www.hkgem.com) for at least 7 days from the date of its publication.*

*\* for identification purposes only*