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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)

RESULTS OF ANNUAL GENERAL MEETING

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

Reference is made to the circular (“**Circular**”) of Soluteck Holdings Limited (“**Company**”) dated 30 July 2010 in relation to, among other matters, the proposed grant of general mandates to issue and repurchase shares of the Company, the re-election of directors of the Company and the amendments to the articles of association of the Company. Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Board is pleased to announce that all the resolutions set out in the notice of the AGM (“**AGM Notice**”) 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:

Ordinary resolutions proposed at the AGM		Number of votes cast (approximately percentage of total number of votes cast)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditors report for the year ended 31 March 2010	309,925,000 (100%)	0 (0%)
2A.	To re-elect Mr. Zeng Xiangyi as an executive Director	309,925,000 (100%)	0 (0%)

Ordinary resolutions proposed at the AGM		Number of votes cast (approximately percentage of total number of votes cast)	
		For	Against
2B.	To re-elect Ms. Wang Daling as an executive Director	309,925,000 (100%)	0 (0%)
2C.	To re-elect Mr. Law Shu Sang, Joseph as an executive Director	309,925,000 (100%)	0 (0%)
2D.	To re-elect Mr. Tam Kam Biu, William as an independent non-executive Director	309,925,000 (100%)	0 (0%)
2E.	To re-elect Mr. Wong Chung Wai, Eric as an independent non-executive Director	309,925,000 (100%)	0 (0%)
2F.	To re-elect Mr. Lai Chun Hung as an independent non-executive Director	309,925,000 (100%)	0 (0%)
2G.	To authorize the Board to fix the remuneration of the Directors	309,925,000 (100%)	0 (0%)
3.	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration	309,925,000 (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 AGM Notice	309,925,000 (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 AGM Notice	309,925,000 (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 AGM Notice	309,925,000 (100%)	0 (0%)
Special resolution proposed at the AGM		Number of votes cast (approximately percentage of total number of votes cast)	
		For	Against
7.	To amend the Articles of Association in terms as referred to in special resolution no. 7 in the AGM Notice	309,925,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions above and more than 75% of the votes were cast in favour of the special resolution above, all the resolutions were duly passed as ordinary resolutions and special resolution (as the case may be) of the Company.

To the best of the Directors' knowledge, information and belief, no Shareholder had a material interest in any of the matters considered at the AGM and was required to abstain from voting on any resolution proposed at the AGM. No parties had stated their intention in the Circular 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 Shareholders to attend and vote for or against the resolutions at the AGM was 652,392,072 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, 2 September 2010

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

Executive Directors:	Hou Hsiao Bing (<i>Chairman</i>)
	Hou Hsiao Wen
	Zeng Xiangyi
	Wang Daling
	Law Shu Sang, Joseph
Independent non-executive Directors:	Tam Kam Bui, William
	Wong Chung Wai, Eric
	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*