

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SOLUTECK HOLDINGS LIMITED

一創科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8111)

CHANGE OF DIRECTORSHIPS

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Law Shu Sang, Joseph has tendered his resignation as an executive Director with effect from 7 October 2010.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Ho Chi Fai, Thomas has been appointed as an executive Director with effect from 8 October 2010.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Soluteck Holdings Limited (“**Company**”) announces that Mr. Law Shu Sang, Joseph (“**Mr. Law**”) had tendered his resignation as an executive Director with effect from 7 October 2010 due to his other personal commitments which require more of his time.

Mr. Law has confirmed that he does not have any disagreement with the Board and that there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 8 October 2010, Mr. Ho Chi Fai, Thomas (“**Mr. Ho**”) had been appointed as an executive Director.

Mr. Ho, aged 57, holds a Bachelor of Business in Accounting from the University of Western Sydney (formerly known as Macarthur Institute of Higher Education). Mr. Ho has over 33 years experience in banking. As at the date of this announcement, Mr. Ho is the finance manager of Trend Brilliant Limited, a wholly-owned subsidiary of Tai Shing International (Holdings) Limited (Stock Code: 8103), a company incorporated in the Cayman Islands whose securities are listed on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited.

There is no service contract between the Company and Mr. Ho. Mr. Ho 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. Ho 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. Ho 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, substantial or controlling shareholders of the Company. Other than the directorship in the Company, Mr. Ho does not hold other positions with the Company or other members of the Company. Mr. Ho 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 GEM (“**GEM Listing Rules**”) and there is no other matters relating to the appointment of Mr. Ho 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, 8 October 2010

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

Executive Directors:

Hou Hsiao Bing (*Chairman*)
Hou Hsiao Wen
Zeng Xiangyi
Wang Daling
Ho Chi Fai, Thomas

Independent non-executive Directors:

Tam Kam Biu, 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 announcement 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*