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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)

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, 8 November, 2010 at 3:00 p.m. for the following purposes:

1. To consider and approve the interim consolidated results of the Company and its subsidiaries for the six months ended 30 September, 2010 and approve the draft announcement in respect of the interim consolidated results to be published on the GEM website with the domain name of www.hkgem.com and the website of the Company with the domain name of www.soluteck.com;
2. To consider the payment of an interim 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, 26 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 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*