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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 JANUARY 2011

All the resolutions as set out in the notice of the EGM were duly passed by the Shareholders at the EGM held on 20 January 2011 by way of poll.

Reference is made to the circular of Soluteck Holdings Limited (“**Company**”) dated 23 December 2010 in relation to, among other matters, (i) proposed refreshment of general mandate to issue shares of the Company; and (ii) re-election of directors of the Company. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in such circular.

The Board is pleased to announce that all the resolutions as set out in the notice of the EGM were duly passed by the Shareholders as ordinary resolutions of the Company by way of poll at the EGM held on 20 January 2011.

According to Rule 17.42A(1) of the GEM Listing Rules, any controlling Shareholders and their associates or, where there are no controlling Shareholders, Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates (as defined in the GEM Listing Rules) shall abstain from voting in favour of the resolution to approve the grant of the General Mandate and such resolution shall be voted on by way of a poll.

As at the date of the EGM, there were a total of 737,192,072 Shares in issue. To the best knowledge, belief and information of the Directors, there was no controlling Shareholder and apart from (i) Mr. Hou, an executive Director and the chairman of the Company who was beneficially interested in 131,150,000 Shares (representing approximately 17.79% of the issued share capital of the Company as at the date of the EGM); and (ii) Mr. Hou Hsiao Wen, an executive Director and the chief executive officer of the Company, who was beneficially interested in 25,370,000 Shares (representing approximately 3.44% of the issued share capital of the Company as at the date of the EGM), none of the Directors and/or their respective associates was interested in any issued Shares. Accordingly, Mr. Hou and Mr. Hou Hsiao Wen had abstained from voting in favour of the resolution to approve the grant of the General Mandate at the EGM, and such resolution has been voted by way of poll.

Save as aforesaid, none of the Shareholders were entitled to attend and vote only against the resolutions proposed at the EGM.

Full text of the resolutions is set out in the notice of the EGM. The poll results for the resolutions are as follows:

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1.	To grant a general and unconditional mandate to directors of the Company to allot and issue and deal with the unissued shares of HK\$0.10 each in the capital of the Company in the amount not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	230,190,000 (100%)	0 (0%)
2.	To re-elect Mr. Xu Wei as an executive Director	308,590,000 (100%)	0 (0%)
3.	To re-elect Ms. Zhang Dandan as an independent non-executive Director	308,590,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the EGM were duly passed by the Shareholders as ordinary resolutions of the Company.			

Note: The number of Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorized corporate representative or by proxy.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 20 January 2011

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
Xu Wei

Independent non-executive Directors:

Tam Kam Biu, William
Lai Chun Hung
Zhang Dandan

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.

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** for identification purposes only*