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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 Wednesday, 9 February, 2011 at 3:00 p.m. for the following purposes:

1. To consider and approve the third quarterly consolidated results of the Company and its subsidiaries for the nine months ended 31 December, 2010 and approve the draft announcement in respect of the third quarterly 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 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, 25 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

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* *for identification purposes only*