

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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)

DELAY IN DISPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION AND INCREASE IN AUTHORISED SHARE CAPITAL

Reference is made to the announcement of Soluteck Holdings Limited (“**Company**”) dated 14 December 2010 in relation to, the acquisition of the entire issued share capital of China Technology Solar Power Holdings Limited involving the issue of Consideration Shares and the Convertible Bonds under specific mandate and proposed increase in authorized share capital of the Company (“**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

DELAY IN DISPATCH OF CIRCULAR

As disclosed in the Announcement, a circular (“**Circular**”) containing further details in respect of, among other things, the Agreement and the transactions contemplated thereunder (including the issue of Consideration Shares, the issue of the Convertible Bonds and the Conversion Shares in relation thereto, the grant of a specific mandate to issue Consideration Shares and Conversion Shares and the proposed increase in authorized share capital of the Company), the financial information of the Target Group, the notice of the EGM and other information as required under the GEM Listing Rules, will be dispatched to the Shareholders on or before 28 January 2011.

Since additional time is required to prepare the valuation report and other information of the Target Company to be included in the Circular, the dispatch date of the Circular will be postponed to a date falling on or before 28 February 2011.

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

Hong Kong, 28 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 Rules Governing the Listing of Securities on the Growth Enterprise Market operated by the Stock Exchange 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*