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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)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE OF THE COMPANY

The Board announces that Mr. Tang Renhao has been appointed as an independent non-executive Director with effect from 23 February 2011.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Soluteck Holdings Limited (“**Company**”) is pleased to announce that with effect from 23 February 2011, Mr. Tang Renhao (“**Mr. Tang**”) had been appointed as an independent non-executive Director.

Mr. Tang, aged 42, holds a Bachelor of Economics from Shanghai Foreign Language Institute (上海外國語學院) (presently known as Shanghai Foreign Studies University (上海外國語大學)), the People’s Republic of China (“**PRC**”). Mr. Tang is a trader of China Foreign Exchange Trade System, National Interbank Funding Centre. Mr. Tang was conferred by the Association for Investment Management and Research as a certified financial analyst in 2000. Mr. Tang has over 20 years experience in banking.

There is no service contract between the Company and Mr. Tang. Mr. Tang is appointed for a term of one year 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. Tang will be HK\$10,000 per month which was determined by the Board with reference to the prevailing market conditions, his roles and responsibilities.

* *For identification purposes only*

Save as disclosed above, Mr. Tang 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. Tang does not hold other positions with the Company or other members of the Company. Mr. Tang 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 the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (“GEM Listing Rules”) and there is no other matters relating to the appointment of Mr. Tang that need to be brought to the attention of the shareholders of the Company.

CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE OF THE COMPANY

The Board announces that with effect from 23 February 2011, the composition of the audit committee (“**Audit Committee**”) and the remuneration committee (“**Remuneration Committee**”) of the Company had been reconstituted.

The Board announces that Mr. Tang had been appointed as a member of each of the Audit Committee and the Remuneration Committee with effect from 23 February 2011.

With effect from 23 February 2011, the Audit Committee will comprise four independent non-executive Directors, namely (i) Mr. Tam Kam Biu, William (“**Mr. Tam**”) as chairman; (ii) Mr. Lai Chun Hung (“**Mr. Lai**”); (iii) Ms. Zhang Dandan (“**Ms. Zhang**”); and (iv) Mr. Tang. The Remuneration Committee will comprise one executive Director, namely Mr. Hou Hsiao Bing as chairman, and four independent non-executive Directors, namely (i) Mr. Tam; (ii) Mr. Lai; (iii) Ms. Zhang; and (iv) Mr. Tang.

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

Hong Kong, 23 February 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
Tang Renhao

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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