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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)

ANNOUNCEMENT CHANGE OF CHAIRMAN

The Board wishes to announce that with effect from 6 April 2011:

1. Mr. Hou ceased to be the Chairman, but will remain as an executive Director; and
2. Ms. Wang has been elected by the Board as the Chairman.

The board (the “**Board**”) of directors (the “**Directors**”) of Soluteck Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that due to re-allocation of work responsibilities among members of the Board, Mr. Hou Hsiao Bing (“**Mr. Hou**”) ceased to be the chairman of the Board (“**Chairman**”) with effect from 6 April 2011. For avoidance of doubt, Mr. Hou will remain as an executive Director.

The Board would like to take this opportunity to thank Mr. Hou for his efforts and valuable contributions to the Company as the Chairman.

The Board announces that Ms. Wang Daling (“**Ms. Wang**”), an executive Director, has been elected by the Board as the Chairman with effect from 6 April 2011 in place of Mr. Hou.

Ms. Wang, aged 63, holds a junior college degree in Chinese from Shanghai Normal University. She was an associated researcher with the Ancient Chinese Culture Study Centre, East China Normal University from 1988 to 1992. Ms. Wang is currently the vice general manager of Shanghai Rensheng Investment Holdings Co., Ltd. and Rensheng Machine Manufacture Co., Ltd.. Ms. Wang was appointed as an executive Director on 15 June 2010.

* *For identification purposes only*

There is no service contract between the Company and Ms. Wang. Ms. Wang is not appointed for any specified term and is subject to retirement by rotation and other related provisions as stipulated in the articles of association of the Company.

The remuneration of Ms. Wang would remain HK\$10,000 per month which was determined by the Board with reference to the prevailing market conditions, her roles and responsibilities.

Save as disclosed above, Ms. Wang has not held any other major appointment and qualifications, nor does she have any relationship with any Director, senior management, substantial or controlling shareholders of the Company. Other than the directorship in the Company and save as disclosed above, Ms. Wang does not hold other positions with the Company or other members of the Company and has not held any directorship in other listed companies in the past three years. Ms. Wang 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 (“**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited and there is no other matters relating to the election of Ms. Wang as the Chairman that need to be brought to the attention of the shareholders of the Company.

By order of the Board
Soluteck Holdings Limited
Hou Hsiao Bing
Executive Director

Hong Kong, 6 April 2011

As at the date of this announcement (taking into account the changes as set out in this announcement), the Board comprises the following Directors:

Executive Directors:

Wang Daling (*Chairman*)
Hou Hsiao Bing
Hou Hsiao Wen
Zeng Xiangyi
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 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.