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## **SOLUTECK HOLDINGS LIMITED**

**— 創科技集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8111)

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Leung King Pak had been appointed as an executive Director with effect from 2 June 2011.

The board (“**Board**”) of directors (“**Directors**”) of Soluteck Holdings Limited (“**Company**”) announces that Mr. Leung King Pak (“**Mr. Leung**”) had been appointed as an executive Director with effect from 2 June 2011.

Mr. Leung, aged 64, holds (i) a Master of Business Administration from the International Management Centre of Buckingham, the United Kingdom; and (ii) a Diploma in Management Studies from the University of Hong Kong. Mr. Leung has over 30 years experience in financial management and business development. Mr. Leung has been the chief financial officer, senior vice-president or vice-president of several listed companies and/or their subsidiaries.

There is no service contract between the Company and Mr. Leung. Mr. Leung is not appointed for a 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 Mr. Leung will be HK\$10,000 per month which was determined by the Board with reference to the prevailing market conditions, his roles and responsibilities.

Save as disclosed above, Mr. Leung 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. Leung does not hold other positions with the Company or other members of the Company. Mr. Leung 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).

\* *for identification purposes only*

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 appointment of Mr. Leung that need to be brought to the attention of the shareholders of the Company.

By order of the Board  
**Soluteck Holdings Limited**  
**Wang Daling**  
*Chairman and executive Director*

Hong Kong, 2 June 2011

*As at the date of this announcement, the Board comprises the following Directors:*

*Executive Directors:*

*Wang Daling (Chairman)*  
*Hou Hsiao Bing*  
*Hou Hsiao Wen*  
*Zeng Xiangyi*  
*Xu Wei*  
*Leung King Pak*

*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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