

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.

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 of The Stock Exchange of Hong Kong Limited 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 statements herein or this announcement misleading.



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, North Point, Hong Kong on Friday, 24 June, 2011 at 3:00 p.m. for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 March, 2011 and approve the draft announcement in respect of the final results to be published on the Growth Enterprise Market (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 final dividend, if any;
3. To consider the closure of the register of members of the Company for the purpose of facilitating the payment of final dividend, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and

* *For identification purpose only*

5. To transact any other business.

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

Hong Kong, 13 June, 2011

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

Executive Directors:

Chiu Tung Ping (*Chairman*)

Yuen Hing Lan

Wang Daling

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 will remain on the Company's website and on the GEM website with the domain name of www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting.