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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)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Soluteck Holdings Limited” to “China Technology Solar Power Holdings Limited” and to adopt the Chinese name of “**中科光電控股有限公司**” for identification purpose only to replace the existing Chinese name “**一創科技集團有限公司**” (which was adopted for identification purpose only).

A circular containing, among other matters, information regarding the Proposed Change of Company Name together with a notice of EGM will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board (“**Board**”) of directors (“**Directors**”) of Soluteck Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “Soluteck Holdings Limited” to “China Technology Solar Power Holdings Limited” and to adopt the Chinese name of “**中科光電控股有限公司**” for identification purpose only to replace the existing Chinese name “**一創科技集團有限公司**” (which was adopted for identification purpose only) (“**Proposed Change of Company Name**”).

Conditions

The Proposed Change of Company Name will be subject to fulfillment of the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (“**Shareholders**”) approving the change of the English name of the Company at an extraordinary general meeting of the Company (“**EGM**”); and
- (ii) the obtaining of the approval of the change of the English name of the Company by the Registrar of Companies in the Cayman Islands.

The Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English name on the register in place of the existing name of the Company. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong.

Reasons for the Proposed Change of Company Name

The Directors believe that the proposed new name will better reflect the nature of the businesses conducted by the Group after the completion of the acquisition of the entire issued share capital of China Technology Solar Power Holdings Limited (“**CTSP (BVI)**”). CTSP (BVI) and its subsidiaries are engaged in the businesses of solar energy generation and related power system integration in the People’s Republic of China.

The Directors consider that the Proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

Effects of the Change of Company Name

After the Proposed Change of Company Name becoming effective, all existing share certificates bearing the present name of the Company will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement and registration purposes and the rights of the Shareholders will not be affected as a result of the Proposed Change of Company Name. Should the Proposed Change of Company Name become effective, any issue of share certificates thereafter will be in the new name of the Company. There will not be any arrangement for free exchange of existing share certificates for new share certificates under the new name of the Company.

Further announcement(s) will be made by the Company when the Proposed Change of Company Name becomes effective to inform the Shareholders of the relevant trading arrangement and new stock short name as a result of the Proposed Change of Company Name in due course.

General

A circular containing, among other matters, information regarding the Proposed Change of Company Name together with a notice of EGM, will be despatched to the Shareholders as soon as practicable.

By order of the Board
Soluteck Holdings Limited
Chiu Tung Ping
Chairman and executive Director

Hong Kong, 16 June 2011

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

Executive Directors:

*Chiu Tung Ping (Chairman)
Yuen Hing Lan
Leung King Pak
Hou Hsiao Bing
Hou Hsiao Wen
Wang Daling
Zeng Xiangyi
Xu Wei*

Independent non-executive Directors:

*Tam Kam Bui, 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) 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 statement herein or this document 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 purpose only*