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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)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting of Soluteck Holdings Limited (“**Company**”) will be held at 11:00 a.m. on Wednesday, 13 July 2011 at Falcon Room II, Gloucester Luk Kwok Hong Kong, 72 Gloucester Road, Wanchai, Hong Kong for the following purposes:

#### **SPECIAL RESOLUTION**

To consider and, if thought fit, pass the following resolution as a special resolution:

1. **“THAT:**
  - (a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be and is hereby changed from “Soluteck Holdings Limited” to “China Technology Solar Power Holdings Limited”; and
  - (b) any one director of the Company be and is hereby authorised to do all such acts and things and execute all documents as he/she considers necessary or expedient to give effect to the aforesaid change of name of the Company.”

#### **ORDINARY RESOLUTIONS**

To consider and, if thought fit, pass the following resolutions, each as an ordinary resolution:

2. **“THAT** Mr Leung King Pak be re-elected as a director of the Company.”
3. **“THAT** Mr Chiu Tung Ping be re-elected as a director of the Company.”

\* *For identification purpose only*

4. “**THAT** Ms Yuen Hing Lan be re-elected as a director of the Company.”

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

Hong Kong, 20 June 2011

*Registered office:*  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Principal place of business in Hong Kong:*  
Room 1104, SUP Tower  
75 King’s Road, Hong Kong

As at the date of this notice, the directors of the Company are as follows:

Executive Directors:

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

Independent non-executive Directors:

Tam Kam Biu, William  
Lai Chun Hung  
Zhang Dandan  
Tang Renhao

*Notes:*

- (1) A member of the Company entitled to attend and vote at the extraordinary general meeting convened by the above notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, to vote on his/her behalf. A proxy need not be a member of the Company but must be present in person at the extraordinary general meeting to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
- (2) In order to be valid, the form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the office of the Company's branch registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting. Completion and return of a form of proxy will not preclude a shareholder of the Company from attending in person and voting at the extraordinary general meeting or any adjournment thereof, should he so wish.
- (3) Completion and return of an instrument appointing a proxy should not preclude a shareholder of the Company from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (4) As required under the Rules Governing the Listing of Securities on the Growth Enterprise Market ("**GEM**") of The Stock Exchange of Hong Kong Limited, all resolutions will be decided by way of a poll.

*This notice, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this notice 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 notice misleading.*

*This notice will remain on the Company's website and on the GEM website with the domain name of [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting.*