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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 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, Hong Kong on Tuesday, 9 August, 2011 at 3:00 p.m. for the following purposes:

1. To consider and approve the first quarterly consolidated results of the Company and its subsidiaries for the three months ended 30 June, 2011 and approve the draft announcement in respect of the first quarterly consolidated results to be published on the website of the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the payment of a quarterly dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

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

Hong Kong, 22 July, 2011

* *for identification purposes only*

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

Executive Directors:

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

Independent non-executive Directors:

*Tam Kam Bui, William
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 GEM 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 GEM website with the domain name of www.hkgem.com on the “Latest Company Announcements” page for at least seven days from the date of its posting.