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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 is pleased to announce that Ms. Ren Huiye had been appointed as an executive Director with effect from 4 August 2011.

The board (“**Board**”) of directors (“**Directors**”) of Soluteck Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 4 August 2011, Ms. Ren Huiye (“**Ms. Ren**”) had been appointed as an executive Director.

Ms. Ren, aged 47, obtained the Bachelor of Agriculture from 青海畜牧獸醫學院 (unofficial English translation being Qinghai Pasturage Veterinary School) (presently known as Qinghai University), the People’s Republic of China (“**PRC**”). Ms. Ren has obtained the qualification of pasturer (畜牧師) in the PRC and is the vice general manager and the acting general manager of 青海百科光電有限責任公司 (unofficial English translation being Qinghai Baike Solar Power Co., Ltd.), an indirect wholly-owned subsidiary of the Company established in the PRC. Ms. Ren is experienced in engineering services and corporate management.

There is no service contract between the Company and Ms. Ren. Ms. Ren 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 Ms. Ren will be HK\$20,000 per month which was determined by the Board with reference to the prevailing market conditions, her roles and responsibilities.

Save as disclosed above, Ms. Ren has not held any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas nor other major appointments and professional qualifications. Save as disclosed above, Ms. Ren does not hold other positions with the Company or other members of the Company. Ms. Ren 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).

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 Ms. Ren that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 4 August 2011

*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*  
*Ren Huiye*

*Independent non-executive Directors:*

*Tam Kam Biu, William*  
*Zhou Jing*  
*Yang Guocai*

*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.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its publication.*

\* *for identification purposes only*