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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)

CLARIFICATION ANNOUNCEMENT: APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the announcement of Soluteck Holdings Limited (“**Company**”) dated 29 July 2011 (“**First Announcement**”) in relation to, among other matters, the appointment of Mr. Yang Guocai (“**Mr. Yang**”) and Mr. Zhou Jing (“**Mr. Zhou**”) as independent non-executive directors of the Company (each, a “**Director**”).

Reference is also made to the announcement of the Company dated 4 August 2011 (“**Second Announcement**”) in relation to the appointment of Ms. Ren Huiye (“**Ms. Ren**”) as an executive Director.

The Company would like to clarify that, as at the date of the First Announcement, each of Mr. Yang and Mr. Zhou did not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

The Company would also like to clarify that, as at the date of the Second Announcement, Ms. Ren did not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above and in the First Announcement and the Second Announcement (as the case may be), there is no other information to be disclosed pursuant to the requirements of Rule 17.50(2) 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 each of Mr. Yang, Mr. Zhou and Ms. Ren as a Director 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, 5 August 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

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 for at least seven days from the date of its publication.