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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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE OF THE COMPOSITION OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE OF THE COMPANY

The Board announces that Mr. Lai Chun Hung has tendered his resignation as an independent non-executive Director with effect from 5 July 2011.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Soluteck Holdings Limited (“**Company**”) announces that Mr. Lai Chun Hung (“**Mr. Lai**”) had tendered his resignation as an independent non-executive Director with effect from 5 July 2011 as he has to put more time to other businesses.

Mr. Lai has not confirmed in his resignation letter that he did not have any disagreement with the Board and that there were no matters relating to his resignation which needed to be brought to the attention of the holders of the securities of the Company.

CHANGE OF THE COMPOSITION OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE OF THE COMPANY

The Board announces that with effect from 5 July 2011, the composition of the audit committee (“**Audit Committee**”) and the remuneration committee (“**Remuneration Committee**”) of the Company had been reconstituted.

* *for identification purposes only*

With effect from 5 July 2011, the Audit Committee comprises three independent non-executive Directors, namely (i) Mr. Tam Kam Biu, William (“**Mr. Tam**”) as chairman of the Audit Committee; (ii) Ms. Zhang Dandan (“**Ms. Zhang**”); and (iii) Mr. Tang Renhao (“**Mr. Tang**”). The Remuneration Committee comprises one executive Director, namely Mr. Hou Hsiao Bing as chairman of the Remuneration Committee, and three independent non-executive Directors, namely (i) Mr. Tam; (ii) Ms. Zhang; and (iii) Mr. Tang.

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

Hong Kong, 5 July 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

Independent non-executive Directors:

Tam Kam Biu, 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 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.*

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