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SOLARTECH INTERNATIONAL HOLDINGS LIMITED

星凱控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1166)

(1) POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 11 APRIL 2024

(2) SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

Reference is made to the circular (the “**Circular**”) of Solartech International Holdings Limited 星凱控股有限公司* (the “**Company**”) dated 20 March 2024 and the announcement of the Company dated 4 March 2024. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The board of Directors of the Company (the “**Board**”) is pleased to announce that at the special general meeting of the Company held on 11 April 2024 (the “**SGM**”), the ordinary resolution as set out in the notice of the SGM dated 20 March 2024 was duly passed by the shareholders of the Company by way of poll.

* *For identification purposes only*

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM. The poll results were as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the Share Consolidation (as described and defined in the notice of the Meeting dated 20 March 2024) and to authorise any one of the directors of the Company to do all things and execute all documents he may consider appropriate and desirable to effect and implement the Share Consolidation.#	303,339,490 (100%)	0 (0%)

Full text of the ordinary resolution is set out in the notice of the SGM.

As at the date of the SGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on the resolution proposed at the SGM, was 2,374,532,340 shares. There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the SGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

THE ATTENDANCE RECORD OF THE DIRECTORS

The attendance record of the Directors of the Company at the SGM was as follows:

- Mr. Chau Chi Ho, the Deputy Chairman of the Board and an executive Director of the Company, attended in person and chaired the SGM;
- Mr. Chung Kam Kwong and Mr. Lo Wai Ming, independent non-executive Directors of the Company, attended in person;
- Mr. Chau Lai Him, the Chairman of the Board, the Managing Director and an executive Director of the Company, was unable to attend the SGM; and
- Mr. Liu Dong Yang, an executive Director of the Company, and Mr. Lo Chao Ming, an independent non-executive Director of the Company, were unable to attend the SGM.

SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

The Board is pleased to announce that as all the conditions of the Share Consolidation have been fulfilled, the Share Consolidation and the Change in Board Lot Size will become effective on Monday, 15 April 2024.

The details of the trading arrangement, the exchange of share certificates and matching arrangement for odd lots of the Consolidated Shares in connection with the Share Consolidation and the Change in Board Lot Size are set out in the Circular.

On behalf of the Board
Solartech International Holdings Limited
Chau Lai Him
Chairman and Managing Director

Hong Kong, 11 April 2024

As at the date of this announcement, the executive Directors are Mr. Chau Lai Him, Mr. Chau Chi Ho and Mr. Liu Dong Yang and the independent non-executive Directors are Mr. Chung Kam Kwong, Mr. Lo Wai Ming and Mr. Lo Chao Ming.