

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SOLARTECH INTERNATIONAL HOLDINGS LIMITED

星凱控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1166)

POSITIVE PROFIT ALERT SUPPLEMENTAL ANNOUNCEMENT

This announcement is made by Solartech International Holdings Limited 星凱控股有限公司* (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference is made to the announcement of the Company dated 27 September 2021 in relation to positive profit alert (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to further update the shareholders of the Company and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group for the Relevant Period, it is expected to record the profit attributable to the owners of the Company for the year ended 30 June 2021 within the range of HK\$150 million to HK\$160 million as compared to the loss attributable to the owners of the Company of approximately HK\$142,259,000 for the year ended 30 June 2020.

The further increase in the profit attributable to the owners of the Company for the year ended 30 June 2021 is mainly due to further increase of approximately HK\$30,000,000 in net gain for the fair values of the Group’s investment properties for the Relevant Period.

* For identification purposes only

As the Company is still in the course of preparing its audited final results for the year ended 30 June 2021, the information contained in this announcement is only a preliminary assessment by the Board based on the information currently available and the unaudited consolidated management accounts of the Group, which have not been reviewed, confirmed nor audited by the Company's independent auditor. The overall financial results of the Group for the year ended 30 June 2021 will only be ascertained when all the relevant results and corresponding treatments are finalised. The audited final results of the Group for the year ended 30 June 2021 will be announced by the Company on 29 September 2021. Shareholders of the Company and potential investors are advised to read the audited final results announcement of the Company when it is published.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.

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

Hong Kong, 28 September 2021

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.