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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)

PROPOSED ADOPTION OF THE NEW BYE-LAWS

This announcement is made by Solartech International Holdings Limited 星凱控股有限公司* (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing bye-laws of the Company (the “**Existing Bye-laws**”).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) proposes to amend the Existing Bye-Laws in to (i) reflect and align with changes to the requirements under Appendix 3 of the Listing Rules which took effect on 1 January 2022; (ii) provide the Company with more flexibility and provide Shareholders with the option of attending general meetings through electronic means; and (iii) incorporate certain housekeeping amendments.

Accordingly, the Board will propose at the forthcoming special general meeting of the Company (the “**SGM**”) a special resolution approving the proposed amendments to the Existing Bye-laws by way of adoption of the amended and restated bye-laws, incorporating all the proposed amendments (the “**New Bye-laws**”) in substitution for, and to the exclusion of the Existing Bye-laws.

The New Bye-laws are subject to the approval of the Shareholders by way of passing a special resolution at the SGM which will be held on Tuesday, 31 May 2022. The New Bye-laws will become effective upon approval of the Shareholders at the SGM.

* For identification purposes only

A circular containing, among other things, the New Bye-laws with incorporation of the proposed amendments, together with the notice of the SGM and the proxy form, will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 4 May 2022

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.