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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the “**Meeting**”) of Solartech International Holdings Limited (the “**Company**”) will be held at Chairman’s Place, M/F., New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Tuesday, 31 May 2022 at 11:00 a.m. (or any adjournment thereof) for the purpose of considering and, if thought fit, passing, with or without modification, the following resolution as a special resolution of the Company:

SPECIAL RESOLUTION

“**THAT** (i) the existing Bye-laws of the Company be and are hereby amended and the amended and restated Bye-laws of the Company (as set out in Appendix I to the circular of the Company dated 6 May 2022 (the “**Circular**”) in the form produced to the special general meeting of the Company on 31 May 2022 (the “**Meeting**”) and marked “A” and initialled by the chairman of the Meeting for the purpose of identification be and are hereby approved and adopted as the new set of Bye-laws of the Company, in substitution for and to the exclusion of the existing Bye-laws of the Company in their entirety, with immediate effect after the close of the Meeting; and (ii) any Director or the company secretary of the Company be and is hereby authorised to, for and on behalf of the Company, sign, execute and deliver or to authorise the signing, execution and delivery of all such documents and to do all such things as he/she may in his/her absolute discretion consider necessary to implement and/or to give effect to or otherwise in connection with the foregoing.”

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

Hong Kong
6 May 2022

* *For identification purposes only*

Notes:

- (1) A member entitled to attend and vote at the Meeting is entitled to appoint one or more (if he holds more than one share) proxies to attend and vote instead of him. A proxy need not be a member of the Company. If more than one proxy is appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. In order to be valid, the form of proxy must be deposited at the Company's Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong together with any power of attorney or other authority, if any, under which it is signed, or a certified copy of that power or authority, not less than 48 hours before the time appointed for holding the Meeting (i.e. not later than 11:00 a.m. on Sunday, 29 May 2022) or any adjournment thereof.
- (2) The register of members of the Company will be closed for the purpose of holding the Meeting from Thursday, 26 May 2022 to Tuesday, 31 May 2022 both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Meeting, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 25 May 2022. Shareholders whose names appear on the register of members of the Company on Tuesday, 31 May 2022 will be entitled to attend and vote at the SGM.
- (3) The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney or other person duly authorised.
- (4) Delivery of the form of proxy will not preclude a member from attending and voting in person at the Meeting and in such event, the form of proxy shall be deemed to be revoked.
- (5) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company.
- (6) **If a black rainstorm warning or a tropical cyclone warning signal number 8 or above is hoisted at or after 8:30 a.m. on 31 May 2022, the Meeting will not be held on 31 May 2022, but it will be held on the first Business Day immediately after 31 May 2022 at the same time and at the Company's Head Office and principal place of business in Hong Kong, Unit 15, 18/F., Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong. "Business Day", in this context, shall mean a day (excluding Saturday) on which banks are open for general banking business in Hong Kong.**
- (7) **Precautionary measures for the Meeting**

The Company will implement the following precautionary measures at the Meeting against the COVID-19 pandemic to protect the attendees from the risk of infection:

- (i) Compulsory body temperature check will be conducted for every member or proxy at the entrance of the Meeting venue. Any person with a body temperature of over 37.4 degrees Celsius will not be admitted to the Meeting venue;
- (ii) Every member or proxy must scan the "**LeaveHomeSafe**" venue QR code and comply with the requirements of the "**Vaccine Pass Direction**"[#] prior to entry into the Meeting venue;
- (iii) Every member or proxy must wear a self-prepared surgical face mask throughout the Meeting. Any person who refuses to follow the aforesaid will not be admitted to the Meeting venue;
- (iv) No refreshments and drinks will be served at the Meeting;

- (v) Hand sanitiser is available at the entrance of the Meeting venue; and
 - (vi) Every member or proxy must comply with the requirements of the venue where the Meeting will be held.
- # “Vaccine Pass Direction” is defined under the Prevention and Control of Disease (Vaccine Pass) Regulation (Cap. 599L of the Laws of Hong Kong)

Any person who does not (a) comply with any of the precautionary measures above; (b) is subject to any HKSAR Government prescribed quarantine or has close contact with any person under quarantine; or (c) has any flu-like symptoms may be denied entry to the Meeting venue at the absolute discretion of the Company.

The Company will limit attendance in person at the Meeting venue in accordance with prevailing requirements or guidelines published by the HKSAR Government and/or regulatory authorities at the time of the Meeting. The Company will continue to closely monitor the development of the pandemic situation in Hong Kong and the latest announcement published by the HKSAR Government in respect of the latest social distancing measures and further update on the Meeting arrangements. Given the limited capacity of the Meeting venue and the requirements for social distancing, shareholders/members of the Company and/or their proxies will be admitted to the Meeting venue on a “first-come-first-served” basis.

Furthermore, the Company wishes to strongly advise the members, particularly those who are unwell or subject to quarantine in relation to COVID-19, that they may appoint the chairman of the Meeting as a proxy to vote on the resolution(s), instead of attending the Meeting in person, by completing and returning the form of proxy attached to this document. If you are not a registered Shareholder (i.e. if your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of proxy.

The Company will keep the COVID-19 situation under review and may implement additional measures which, if any, will be announced at a time closer to the date of the Meeting.

- (8) The directors of the Company as at the date of this notice are Messrs. Chau Lai Him, Chau Chi Ho and Liu Dong Yang being the Executive Directors, and Messrs. Chung Kam Kwong, Lo Wai Ming and Lo Chao Ming being the Independent Non-executive Directors.
- (9) References to time and dates in this notice are to Hong Kong time and dates.