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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)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 31 MAY 2022**

The Board is pleased to announce that at the SGM, the special resolution as set out in the notice of the SGM dated 6 May 2022 was duly passed by the shareholders of the Company by way of poll.

Reference is made to the circular (the “**Circular**”) of Solartech International Holdings Limited 星凱控股有限公司\* (the “**Company**”) dated 6 May 2022 and the announcement of the Company dated 4 May 2022. 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 31 May 2022 (the “**SGM**”), the special resolution as set out in the notice of the SGM dated 6 May 2022 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:

Special Resolution	Number of Votes (Approximate %)	
	For	Against
To adopt the new bye-laws of the Company <sup>#</sup>	652,929,957 (99.85%)	1,000,000 (0.15%)
As more than 75% of the votes were cast in favour of the above Resolution, the above Resolution was duly passed as a Special Resolution.		

<sup>#</sup> Full text of the special 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 resolutions 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 the 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; and
- Mr. Chau Lai Him, the Chairman of the Board and Managing Director, Mr. Liu Dong Yang, the executive Director of the Company, and Mr. Lo Chao Ming, the independent non-executive Directors of the Company, were unable to attend the SGM.

## **ADOPTION OF THE NEW BYE-LAWS**

Upon approval of the shareholders at the SGM, the New Bye-laws have become effective and the full text of the New Bye-laws is available on the websites of HKEXnews ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company (<http://www.1166hk.com>).

On behalf of the Board  
**Solartech International Holdings Limited**  
星凱控股有限公司\*  
**Chau Lai Him**  
*Chairman and Managing Director*

Hong Kong, 31 May 2022

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