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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)

CLOSURE OF REGISTER OF MEMBERS

For determining the qualification as shareholders to attend and vote at the annual general meeting of Solartech International Holdings Limited 星凱控股有限公司* (the “**Company**”) which will be held at 11:00 a.m. on Friday, 8 December 2023 at Chairman’s Place, M/F., New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong (the “**AGM**”), the register of members of the Company will be closed from Tuesday, 5 December 2023 to Friday, 8 December 2023, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify as shareholders of the Company to attend and vote at the AGM, investors are required to lodge all properly completed share transfer documents accompanied by the relevant share certificates with the Company’s Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Monday, 4 December 2023. Shareholders whose names appear on the register of members of the Company on Friday, 8 December 2023 will be entitled to attend and vote at the AGM.

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

Hong Kong, 27 October 2023

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.

* For identification purposes only