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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 10:30 a.m. on Friday, 2 December 2016 at Room 2601–05, 26/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong (the “**AGM**”), the register of members of the Company will be closed from Wednesday, 30 November 2016 to Friday, 2 December 2016, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify as shareholders to attend and vote at the AGM, investors are required to lodge all transfers of shares accompanied by the relevant share certificates with the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 29 November 2016.

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

Hong Kong, 21 October 2016

As at the date of this announcement, the executive Directors are Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Liu Dong Yang and Mr. Chau Chi Ho and the independent non-executive Directors are Mr. Chung Kam Kwong, Mr. Lo Wai Ming and Mr. Lo Chao Ming.

* *For identification purposes only*