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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)

COMPLETION OF THE DISCLOSEABLE TRANSACTION IN RELATION TO THE DISPOSAL OF 89.62% EQUITY INTEREST IN DONGGUAN XIN BAO FINE CHEMICAL CO., LTD.*

References are made to the announcements (the “**Announcements**”) of Solartech International Holdings Limited (the “**Company**”) dated 24 November 2020 and 26 November 2020 in relation to the disposal of 89.62% equity interest in Dongguan Xin Bao Fine Chemical Co., Ltd.* (東莞新寶精化有限公司) (the “**Disposal**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Company is pleased to announce that all the conditions precedent under the Equity Transfer Agreement have been fulfilled and completion of the Disposal has taken place on 18 December 2020.

By Order of the Board
Solartech International Holdings Limited
Chau Lai Him
Chairman and Managing Director

Hong Kong, 22 December 2020

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