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 special 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 Tuesday, 31 May 2022 at Chairman's Place, M/F., New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong (the "**SGM**"), the register of members of the Company will be closed from Thursday, 26 May 2022 to Tuesday, 31 May 2022, 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 SGM, 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 Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not 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.

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

Hong Kong, 6 May 2022

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