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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Solartech International Holdings Limited (the “**Company**”) dated 7 September 2023 in relation to the meeting of the board of Directors (the “**Board**”) of the Company (the “**Board Meeting**”) to be held on Thursday, 28 September 2023 for the purposes of, among other matters, approving the release of the audited annual results of the Company and its subsidiaries for the year ended 30 June 2023 (the “**2022/2023 Annual Results**”) and its publication and considering the recommendation on the payment of a final dividend.

As additional time is required to finalise the 2022/2023 Annual Results, the Board hereby announces that the Board meeting will be postponed to Friday, 29 September 2023.

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

Hong Kong, 28 September 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*