



# SOLARTECH INTERNATIONAL HOLDINGS LIMITED

## 星凱控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1166)

### FORM OF PROXY FOR THE 2024 ANNUAL GENERAL MEETING

I/We<sup>1</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ ordinary shares of HK\$0.20 each in the share capital of SOLARTECH INTERNATIONAL HOLDINGS LIMITED (the "Company"), HEREBY APPOINT<sup>3</sup> \_\_\_\_\_ of \_\_\_\_\_ or failing him, the chairman of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the 2024 annual general meeting (the "Meeting") of the Company to be held at Chairman's Place, M/F., New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Friday, 6 December 2024 at 11:00 a.m. and at any adjournment thereof for the purpose of considering and, if though fit, passing the resolutions set out in the notice convening the Meeting and to vote for me/us on my/our behalf in respect of the said resolutions as indicated below:

	ORDINARY RESOLUTIONS	FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To consider and adopt the audited financial statements and the directors' report and the auditor's report for the year ended 30 June 2024.		
2.	To re-elect Mr. Chau Lai Him as an Executive Director and to authorise the board of directors to fix his remuneration.		
3.	To re-elect Mr. Liu Dong Yang as an Executive Director and to authorise the board of directors to fix his remuneration.		
4.	To re-elect Mr. Lo Chao Ming as an Independent Non-executive Director and to authorise the board of directors to fix his remuneration.		
5.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors to fix the auditor's remuneration.		
6A.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.		
6B.	To grant a general mandate to the directors to buy back the Company's own shares.		
6C.	To add the buy-back shares to the mandate granted to the directors under Resolution 6A.		
7.	To approve the refreshment of Scheme Mandate Limit.		
8.	To approve the refreshment of the Service Provider Sublimit within the Scheme Mandate Limit.		
	SPECIAL RESOLUTION	FOR <sup>4</sup>	AGAINST <sup>4</sup>
9.	To adopt the New Bye-Laws of the Company <sup>#</sup> .		

<sup>#</sup> Full text of the special resolution is set out in the notice of the Meeting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signature(s) \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares of the Company registered in your name(s) of which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). A member (holding two or more shares) entitled to attend and vote at the Meeting may appoint more than one proxy to attend and vote in his stead. If more than one proxy is appointed, please state clearly the number of shares represented by each proxy, total of which must not be more than the number of shares registered in your name. The Company reserves the right to invalidate this form of proxy should there be any discrepancy.
- Insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the Meeting will act as your proxy. Any member entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy needs not be a member of the Company but must attend the Meeting in person to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK ("✓") THE BOX MARKED "AGAINST".** Failure to complete the box will entitle your proxy to cast his/her vote at his/her discretion or to abstain.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation must be either executed under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- To be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, must be deposited at 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 not less than 48 hours before the time appointed for holding the Meeting (i.e. not later than 11:00 a.m. on Wednesday, 4 December 2024 (Hong Kong time) or any adjournment of it (as the case may be).
- Shareholders whose names appear on the register of members of the Company on Friday, 6 December 2024 will be entitled to attend and vote at the Meeting. Completion and deposit of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish and in such event, this form of proxy shall be deemed to be revoked.
- Any alteration made in this form should be initiated by the person who signs it.
- References to time and dates in this form of proxy are to Hong Kong time and dates.
- If (a) a black rainstorm warning or a tropical cyclone warning signal number 8 or above is hoisted at or after 9:00 a.m. on 6 December 2024, or (b) "extreme conditions" caused by super typhoons or other adverse weather conditions are announced by Hong Kong Government at or after 9:00 a.m. on 6 December 2024, the Meeting will not be held on 6 December 2024, but it will be held on the first Business Day immediately after 6 December 2024 at the same time and at the Company's Head Office and principal place of business in Hong Kong, Unit 16, 12/F, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong. "Business Day", in this context, shall mean a day (excluding Saturday) on which banks are open for general banking business in Hong Kong.

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Secretaries Limited at the above address.

\* for identification purposes only