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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE CIRCULAR DATED 24 OCTOBER 2024

Reference is made to the notice of annual general meeting (the “**Notice of AGM**”) in Appendix VI to the circular of Solartech International Holdings Limited 星凱控股有限公司* (the “**Company**”) dated 24 October 2024 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as defined in the Circular and the Notice of AGM.

The Company would like to clarify that there was an inadvertent clerical error in Note (2) of the Notice of AGM in Appendix VI to the Circular. In order to be eligible to attend and vote at the Meeting, all transfers of shares accompanied by the relevant share certificates must be lodged with 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 for registration no later than 4:30 p.m. on Monday, 2 December 2024, instead of Wednesday, 4 December 2024.

Save as disclosed above, all information and contents set out in the Circular remain unchanged.

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

Hong Kong, 24 October 2024

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