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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Solartech International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 18 December 2024, Ms. Dou Biling (竇碧玲)(“**Ms. Dou**”) has been appointed as an independent non-executive Director and a member of each of the audit committee, remuneration committee, nomination committee and whistleblowing committee of the Company.

The biographical details of Ms. Dou are as follows:

Ms. Dou, aged 65, obtained the qualification of intermediate-level accountant in professional accounting in the People’s Republic of China in July 1992. She received a bachelor’s degree in economics and management from the Correspondence Institute of the Party School of the Central Committee of the CPC* (中共中央黨校函授學院) in December 1999. Ms. Dou has extensive experience in financial management, establishing financial frameworks for various groups and companies, as well as developing and planning corporate financing and operations. From January 1978 to December 1996, Ms. Dou worked at the Finance Department of Guangdong State-Owned Jinxing Farm* (廣東農墾國營金星農場), where she had held positions as chief accountant, deputy section chief and section chief. From January 1997 to September 2014, Ms. Dou had served as deputy manager and manager of the Finance Department of Guangdong Dongfang Sisal Group Co., Ltd.* (廣東省東方劍麻集團有限公司). Throughout her career in financial management, she has been recognised as an Advanced Worker (先進工作者) in the financial and accounting fields a number of times.

* For identification purposes only.

Ms. Dou has entered into a letter of appointment with the Company for a term of 3 years commencing from 18 December 2024, which can be terminated by either party giving not less than 3 months' prior written notice and her term of office may be extended for such period as the Company and Ms. Dou may agree in writing. Ms. Dou shall hold office until the next annual general meeting of the Company and shall then be eligible for re-election, and is also subject to retirement by rotation and re-election at annual general meetings in accordance with the bye-laws of the Company. Ms. Dou is entitled to receive a director's fee being HK\$120,000 per annum, which was determined by the Board based on the recommendation from the remuneration committee of the Company with reference to her background, experience and qualifications, as well as her duties and responsibilities with the Company, her time commitment and contributions to the Company and the prevailing market situation for similar appointment.

As at the date of this announcement and save as disclosed above, Ms. Dou (i) did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any other major appointments and professional qualifications; (iii) does not hold any other position in the Company or members of the Group; (iv) does not have any relationship with any Director, senior management, substantial or controlling shareholders (having the meaning ascribed to it under the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) of the Company; (v) has no interest or deemed interest in any share or underlying share of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Dou has confirmed that (a) she has satisfied all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; (b) she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (c) there are no other factors that may affect her independence at the time of her appointment.

There is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matters that ought to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. Dou as an independent non-executive Director.

Following the appointment of Ms. Dou, the Company has fulfilled the requirements for diversity of the members of the Board pursuant to Rule 13.92 of the Listing Rules and the note thereto.

The Board would like to take this opportunity to welcome Ms. Dou in joining the Board.

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

Hong Kong, 18 December 2024

* *All of the English titles or names of the entities in the People's Republic of China, as well as certain items contained in this announcement have been included for identification purpose only. If there is any inconsistency, the Chinese titles or names shall prevail.*

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, Mr. Lo Chao Ming and Ms. Dou Biling.