



SOLARTECH INTERNATIONAL HOLDINGS LIMITED

星凱控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1166)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Solartech International Holdings Limited are set out below:

Executive Directors

Mr. Chau Lai Him (*Chairman and Managing Director*)

Mr. Chau Chi Ho (*Deputy Chairman*)

Mr. Liu Dong Yang

Independent Non-Executive Directors

Mr. Chung Kam Kwong

Mr. Lo Wai Ming

Mr. Lo Chao Ming

Ms. Dou Biling

The Board has set up four committees. The membership information of these committees are set out below:

Audit Committee

Mr. Chung Kam Kwong (*Chairman*)

Mr. Lo Wai Ming

Mr. Lo Chao Ming

Ms. Dou Biling

Remuneration Committee

Mr. Chung Kam Kwong (*Chairman*)

Mr. Lo Wai Ming

Mr. Lo Chao Ming

Ms. Dou Biling

Nomination Committee

Mr. Chau Lai Him (*Chairman*)

Mr. Chung Kam Kwong

Mr. Lo Wai Ming

Mr. Lo Chao Ming

Ms. Dou Biling

Whistleblowing Committee

Mr. Tsui Lok Kin, Head of Internal Audit (*Chairman*)

Mr. Chung Kam Kwong

Mr. Lo Wai Ming

Mr. Lo Chao Ming

Ms. Dou Biling

Hong Kong, 18 December 2024

** for identification purposes only*