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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO VERY SUBSTANTIAL DISPOSAL

References are made to (i) the announcement of Solartech International Holdings Limited (the “**Company**”) dated 20 November 2024 regarding the very substantial disposal in relation to the Disposal and (ii) the announcement of the Company dated 20 December 2024 in relation to the delay in despatch of the Circular (collectively, the “**Announcements**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those used in the Announcements.

As stated in the Announcements, the Circular containing, among others, (i) further details of the Equity Transfer Agreement and the transactions contemplated thereunder; (ii) other information as required under the Listing Rules; and (iii) a notice of the SGM, will be despatched to the Shareholders as soon as practicable, which was expected to be on or before 10 January 2025. However, as additional time is required for the preparation of the relevant financial information for inclusion in the Circular, the despatch date of the Circular is expected to be postponed to a date on or before 24 January 2025.

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

Hong Kong, 9 January 2025

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.

* *For identification purposes only*