

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SOLARTECH INTERNATIONAL HOLDINGS LIMITED

星凱控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1166)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2024

Reference is made to the annual report of Solartech International Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) for the year ended 30 June 2024 (the “**Annual Report**”) published on 23 October 2024, with respect to, amongst other things, the consolidated results of the Group. Capitalised terms used in this announcement shall adopt the same meanings as defined in the Annual Report, unless the context requires otherwise.

The board of directors of the Company would like to provide the following supplemental information to the shareholders and potential investors of the Company in relation to the Share Option Scheme which is set out in the section headed “SHARE OPTIONS” in the Directors’ Report of the Annual Report.

As at the date of the Annual Report (i.e. 27 September 2024), the total number of shares of the Company (“**Shares**”) available for issue under the Share Option Scheme is 11,872,661 Shares, representing approximately 10.0% of the total number of Shares in issue.

The information contained in this supplemental announcement does not affect other information contained in the Annual Report and save as disclosed above, all other information in the Annual Report remains unchanged.

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

Hong Kong, 4 February 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*