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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)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 17 FEBRUARY 2025**

Reference is made to the circular (the “**Circular**”) of Solartech International Holdings Limited 星凱控股有限公司\* (the “**Company**”) dated 24 January 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE SGM**

The board of directors of the Company (the “**Board**” or “**Directors**”) is pleased to announce that at the special general meeting of the Company held on 17 February 2025 (the “**SGM**”), the ordinary resolution as set out in the notice of the SGM dated 24 January 2025 was duly passed by the shareholders of the Company by way of poll.

\* *For identification purposes only*

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM. The poll results were as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the Equity Transfer Agreement (as described and defined in the circular of the Company dated 24 January 2025) and to authorise any one of the directors of the Company to do all such acts and things, to sign, execute and seal (where required) any such documents, instruments or agreements for and on behalf of the Company as may be deemed by such director in his/her absolute discretion to be incidental to, ancillary to or in connection with the Equity Transfer Agreement and all transactions contemplated thereunder.#	38,156,491 (100%)	0 (0%)

# Full text of the ordinary resolution is set out in the notice of the SGM.

As at the date of the SGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on the resolution proposed at the SGM, was 118,726,617 shares. There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the SGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

## THE ATTENDANCE RECORD OF THE DIRECTORS

The attendance record of the Directors at the SGM was as follows:

- Mr. Chau Chi Ho, the Deputy Chairman of the Board and an executive Director, attended in person and chaired the SGM;
- Mr. Chung Kam Kwong and Mr. Lo Wai Ming, independent non-executive Directors, attended in person;
- Mr. Chau Lai Him, the Chairman of the Board, the Managing Director and an executive Director, was unable to attend the SGM;

- Mr. Liu Dong Yang, an executive Director, was unable to attend the SGM; and
- Mr. Lo Chao Ming and Ms. Dou Biling, independent non-executive Directors, were unable to attend the SGM.

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

Hong Kong, 17 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.*