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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)**

### **VOLUNTARY ANNOUNCEMENT**

#### **APPOINTMENT OF PRESIDENT**

The board of directors (the “**Board**”) of Solartech International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Pang Samuel Zhaoxing (“**Mr. Pang**”) has been appointed as the president of the Company with effect from 18 November 2025. Mr. Pang will be responsible for the overall strategic planning, identifying and evaluating new investment opportunities and strategic partnership of the Group.

Mr. Pang, aged 67, has extensive experience in corporate management, particularly excelling in areas of company operations, strategic planning, capital operations and risk management. He has held senior management positions in companies for a long time, deeply involved in and led the strategic transformation and business development of companies, demonstrating strong strategic insight and decision-making execution capability. Mr. Pang has served as an independent director of Pacific Silk Road Resources Group Inc., a company listed on the Toronto Stock Exchange, since December 2016, and a senior advisor of Liaoning Kangbaier Biotechnology Development Co., Ltd., a company controlled by Cambell International Holding Corp., the shares of which are traded on the over-the-counter market in the United States, since July 2025.

\* For identification purposes only

The Board would like to take this opportunity to express its warmest welcome to Mr. Pang on his appointment.

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

Hong Kong, 19 November 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.*