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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)

CLOSURE OF REGISTER OF MEMBERS

For determining the qualification as shareholders to attend and vote at the annual general meeting of Solartech International Holdings Limited 星凱控股有限公司* (the “**Company**”) which will be held at 11:00 a.m. on Friday, 7 December 2018 at Unit 15, 18/F, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong (the “**AGM**”), the register of members of the Company will be closed from Wednesday, 5 December 2018 to Friday, 7 December 2018, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify as shareholders to attend and vote at the AGM, investors are required to lodge all share transfer documents accompanied by the relevant share certificates with the Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 4 December 2018.

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

Hong Kong, 26 October 2018

As at the date of this announcement, the executive Directors are Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Liu Dong Yang and Mr. Chau Chi Ho and the independent non-executive Directors are Mr. Chung Kam Kwong, Mr. Lo Wai Ming and Mr. Lo Chao Ming.

* For identification purposes only