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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 2018 ANNUAL GENERAL MEETING HELD ON 7 DECEMBER 2018**

The board of directors (the “**Board**”) of Solartech International Holdings Limited 星凱控股有限公司\* (the “**Company**”) is pleased to announce that at the 2018 annual general meeting of the Company held on 7 December 2018 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 26 October 2018 were duly passed by the shareholders of the Company by way of poll.

#### **POLL RESULTS OF THE AGM**

The poll results taken at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and adopt the audited financial statements and the directors’ report and the auditor’s report for the year ended 30 June 2018.	530,606,493 (100%)	0 (0%)
2.	To re-elect Mr. Zhou Jin Hua as an executive director of the Company and to authorise the board of directors to fix his remuneration.	530,606,493 (100%)	0 (0%)

\* For identification purposes only

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	To re-elect Mr. Liu Dong Yang as an executive director of the Company and to authorise the board of directors to fix his remuneration.	513,673,215 (96.81%)	16,933,278 (3.19%)
4.	To re-elect Mr. Lo Chao Ming as an independent non-executive director of the Company and to authorise the board of directors to fix his remuneration.	513,673,215 (96.81%)	16,933,278 (3.19%)
5.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors to fix the auditor's remuneration.	530,606,493 (100%)	0 (0%)
6A.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	513,673,215 (96.81%)	16,933,278 (3.19%)
6B.	To grant a general mandate to the directors to buy back the Company's own shares.	530,606,493 (100%)	0 (0%)
6C.	To add the bought back shares to the mandate granted to the directors under Resolution 6A.	513,673,215 (96.81%)	16,933,278 (3.19%)

As at the date of the AGM, 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 resolutions proposed at the AGM, was 2,374,532,340 shares. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions proposed at the AGM.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

On behalf of the Board  
**Solartech International Holdings Limited**  
 星凱控股有限公司\*  
**Chau Lai Him**  
*Chairman and Managing Director*

Hong Kong, 7 December 2018

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