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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)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the shareholders of the Company and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 31 December 2018, it is expected to record a loss attributable to the owners of the Company for the six months ended 31 December 2018 as compared to the profit attributable to the owners of the Company for the six months ended 31 December 2017.

The information contained in this announcement is only a preliminary assessment by the Board based on the information currently available and the unaudited consolidated management accounts of the Group, which have not been reviewed, confirmed nor audited by the Company's independent auditors.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.**

This announcement is made by Solartech International Holdings Limited 星凱控股有限公司\* (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

\* For identification purposes only

The board of Directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 31 December 2018 (the “**Relevant Period**”), it is expected to record a loss attributable to the owners of the Company for the Relevant Period as compared to the profit attributable to the owners of the Company for the six months ended 31 December 2017. Based on the relevant information currently available to the Company, the Board considers that the loss attributable to the owners of the Company was mainly due to (1) the decrease in gross profit which was the result of the decrease in turnover; (2) a loss from the change in fair value and loss on disposal of financial assets at fair value through profit or loss recorded for the Relevant Period; and (3) the increase in general and administrative expenses due to currency exchange loss caused by the depreciation of Renminbi during the Relevant Period.

As the Company is still in the course of preparing its interim results for the six months ended 31 December 2018, the information contained in this announcement is only a preliminary assessment by the Board based on the information currently available and the unaudited consolidated management accounts of the Group, which have not been reviewed, confirmed nor audited by the Company’s independent auditors. The overall financial results of the Group for the six months ended 31 December 2018 will only be ascertained when all the relevant results and corresponding treatments are finalised. The interim results of the Group for the six months ended 31 December 2018 will be announced by the Company on 27 February 2019. Shareholders of the Company and potential investors are advised to read the interim results announcement of the Company when it is published.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.**

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

Hong Kong, 25 February 2019

*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.*