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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)**

### **PASSING AWAY OF EXECUTIVE DIRECTOR**

The board of directors (the "**Board**") of Solartech International Holdings Limited (the "**Company**") announces with deepest regret that Mr. Zhou Jin Hua, the executive director and deputy chairman of the Company, passed away on 13 June 2019.

The Board would like to thank the late Mr. Zhou Jin Hua for his invaluable contribution to the Company during his tenure of office and expresses sincere condolences to his family.

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

Hong Kong, 17 June 2019

*As at the date of this announcement, the executive Directors are Mr. Chau Lai Him, 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*