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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)

APPOINTMENT OF DEPUTY CHAIRMAN

The board of directors (the “**Board**”) of Solartech International Holdings Limited (the “**Company**”, together with the subsidiaries, the “**Group**”) is pleased to announce that with effect from 21 June 2019, Mr. Chau Chi Ho (“**Mr. Chau**”) has been appointed as the deputy chairman of the Company (the “**Deputy Chairman**”).

Mr. Chau, aged 37, has been appointed as an executive director of the Company since April 2015. He is the finance manager of Chau’s Electrical Company Limited and he is responsible for accounting and financial management of the subsidiaries of the Group in Hong Kong and Dongguan. He holds a bachelor’s degree in Business Administration from the California State Polytechnic University Pomona, United States and has more than 10 years’ experience in finance and accounting. He is the son of Mr. Chau Lai Him, the Chairman and Managing Director of the Company.

As at the date of this announcement, Mr. Chau was interested in 30,000,000 ordinary shares of the Company and was taken to be interested in 14,240,000 underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) in respect of share options granted to him under the Share Option Scheme. Save as disclosed herein, Mr. Chau does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company, nor does he have any interests in the securities of the Company within the meaning of Part XV of the SFO.

Mr. Chau does not have a service contract with the Company and is currently entitled to the remuneration of approximately HK\$1,000,000 for the year of 2019 which was determined by the Board based on, amongst other things, his duties, level of responsibilities and performance of the Group. He is subject to retirement by rotation and re-election at least once every three years in accordance with the Bye-laws of the Company. Mr. Chau has not held other directorships in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas. Save as disclosed herein, there are no other matters concerning Mr. Chau that need to be brought to the attention of the shareholders of the Company nor any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) (inclusive) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Chau for his new appointment as the Deputy Chairman.

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

Hong Kong, 21 June 2019

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 and Mr. Lo Chao Ming.

** for identification purposes only*