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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 special 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 Monday, 17 February 2025 at Longchamps I & II, 3/F, Regal Kowloon Hotel, 71 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong (the “**SGM**”), the register of members of the Company will be closed from Wednesday, 12 February 2025 to Monday, 17 February 2025, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify as shareholders of the Company to attend and vote at the SGM, investors are required to lodge all properly completed share transfer documents accompanied by the relevant share certificates with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 11 February 2025. Shareholders whose names appear on the register of members of the Company on Monday, 17 February 2025 will be entitled to attend and vote at the SGM.

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

Hong Kong, 24 January 2025

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, Mr. Lo Chao Ming and Ms. Dou Biling.

* For identification purposes only