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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 annual 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 Friday, 5 December 2025 at Longchamps I & II, 3/F, Regal Kowloon Hotel, 71 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong (the “**AGM**”), the register of members of the Company will be closed from Tuesday, 2 December 2025 to Friday, 5 December 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 AGM, 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 Monday, 1 December 2025. Shareholders whose names appear on the register of members of the Company on Friday, 5 December 2025 will be entitled to attend and vote at the AGM.

On behalf of the Board

Solartech International Holdings Limited

Chau Lai Him

Chairman and Managing Director

Hong Kong, 24 October 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