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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)

POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING HELD ON 3 DECEMBER 2021

The board of directors (the “**Board**”) of Solartech International Holdings Limited 星凱控股有限公司* (the “**Company**”) is pleased to announce that at the 2021 annual general meeting of the Company held on 3 December 2021 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 22 October 2021 were duly passed by the shareholders of the Company by way of poll.

POLL RESULTS OF THE AGM

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To consider and adopt the audited financial statements and the directors’ report and the auditor’s report for the year ended 30 June 2021.	468,028,025 (100%)	0 (0%)
2.	To re-elect Mr. Chau Chi Ho as an Executive Director of the Company and to authorise the board of directors to fix his remuneration.	468,028,025 (100%)	0 (0%)
3.	To re-elect Mr. Chung Kam Kwong as an Independent Non-executive Director of the Company and to authorise the board of directors to fix his remuneration.	468,028,025 (100%)	0 (0%)

* For identification purposes only

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
4.	To re-elect Mr. Lo Wai Ming as an Independent Non-executive Director of the Company and to authorise the board of directors to fix his remuneration.	468,028,025 (100%)	0 (0%)
5.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors to fix the auditor's remuneration.	468,028,025 (100%)	0 (0%)
6A.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	467,028,025 (99.79%)	1,000,000 (0.21%)
6B.	To grant a general mandate to the directors to buy back the Company's own shares.	468,028,025 (100%)	0 (0%)
6C.	To add the bought back shares to the mandate granted to the directors under Resolution 6A.	467,028,025 (99.79%)	1,000,000 (0.21%)

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on the resolutions proposed at the AGM, was 2,374,532,340 shares. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 22 October 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

On behalf of the Board
Solartech International Holdings Limited
 星凱控股有限公司*
Chau Lai Him
Chairman and Managing Director

Hong Kong, 3 December 2021

As at the date of this announcement, the Board comprises Mr. Chau Lai Him, Mr. Chau Chi Ho and Mr. Liu Dong Yang as executive Directors; Mr. Chung Kam Kwong, Mr. Lo Wai Ming and Mr. Lo Chao Ming as independent non-executive Directors.