

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SOLARTECH INTERNATIONAL HOLDINGS LIMITED

星凱控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1166)

COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO THE DISPOSAL OF THE ENTIRE EQUITY INTEREST IN SHANGHAI CHAU'S ELECTRICAL CO., LTD.*

Reference is made to the announcement of the Company dated 15 March 2023 (the “**Announcement**”) in relation to the disposal of the entire equity interest in Shanghai Chau’s Electrical Co., Ltd.*. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company is pleased to announce that all the conditions precedent under the Equity Transfer Agreement have been fulfilled and completion of the Disposal has taken place on 30 May 2023. Following the completion of the Disposal, the Vendor has ceased to have any interest in the Target Company and the Target Company has ceased to be a subsidiary of the Group.

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

Hong Kong, 30 May 2023

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*