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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 2023 ANNUAL GENERAL MEETING HELD ON 8 DECEMBER 2023

The Board is pleased to announce that at the AGM, all the proposed resolutions as set out in the notice of the AGM dated 27 October 2023 were duly passed by the shareholders of the Company by way of poll.

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 2023 annual general meeting of the Company held on 8 December 2023 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 27 October 2023 were duly passed by the shareholders of the Company by way of poll.

POLL RESULTS OF 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. The poll results were 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 2023.	424,590,965 (100%)	0 (0%)

* For identification purposes only

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
2.	To re-elect Mr. Chau Chi Ho as an Executive Director and to authorise the board of directors to fix his remuneration.	424,590,965 (100%)	0 (0%)
3.	To re-elect Mr. Chung Kam Kwong as an Independent Non-executive Director and to authorise the board of directors to fix his remuneration.	424,590,965 (100%)	0 (0%)
4.	To re-elect Mr. Lo Wai Ming as an Independent Non-executive Director and to authorise the board of directors to fix his remuneration.	424,590,965 (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.	424,590,965 (100%)	0 (0%)
6A.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	424,589,975 (99.99%)	990 (0.01%)
6B.	To grant a general mandate to the directors to buy back the Company's own shares.	424,589,975 (99.99%)	990 (0.01%)
6C.	To add the buy-back shares to the mandate granted to the directors under Resolution 6A.	424,589,975 (99.99%)	990 (0.01%)

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 27 October 2023 to vote against or to abstain from voting on the resolutions at the AGM.

THE ATTENDANCE RECORD OF THE DIRECTORS

The attendance record of the Directors at the AGM was as follows:

- Mr. Chau Lai Him, the Chairman of the Board and Managing Director, attended by electronic facilities;
- Mr. Chau Chi Ho, the Deputy Chairman of the Board and an executive Director, attended in person and chaired the AGM;
- Mr. Chung Kam Kwong and Mr. Lo Wai Ming, independent non-executive Directors, attended in person;
- Mr. Lo Chao Ming, an independent non-executive Director, attended by electronic facilities; and
- Mr. Liu Dong Yang, an executive Director, was unable to attend the AGM due to other work commitments.

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

Hong Kong, 8 December 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.