

*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)**

### **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 Monday, 5 December 2022 at Chairman’s Place, M/F., New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong (the “**AGM**”), the register of members of the Company will be closed from Wednesday, 30 November 2022 to Monday, 5 December 2022, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify as shareholders 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 Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 29 November 2022. Shareholders whose names appear on the register of members of the Company on Monday, 5 December 2022 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, 10 November 2022

*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