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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 2022 ANNUAL GENERAL MEETING HELD ON 5 DECEMBER 2022**

The Board is pleased to announce that at the AGM, all the proposed resolutions as set out in the notice of the AGM dated 10 November 2022 were duly passed by the shareholders of the Company by way of poll.

Reference is made to the circular (the “**Circular**”) of Solartech International Holdings Limited 星凱控股有限公司\* (the “**Company**”) dated 10 November 2022 and the announcement of the Company dated 8 November 2022. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The board of Directors of the Company (the “**Board**”) is pleased to announce that at the 2022 annual general meeting of the Company held on 5 December 2022 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 10 November 2022 were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

\* For identification purposes only

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 2022.	298,469,957 (100%)	0 (0%)
2.	To re-elect Mr. Chau Lai Him as an Executive Director and to authorise the board of directors to fix his remuneration.	297,469,957 (99.66%)	1,000,000 (0.34%)
3.	To re-elect Mr. Liu Dong Yang as an Executive Director and to authorise the board of directors to fix his remuneration.	298,469,957 (100%)	0 (0%)
4.	To re-elect Mr. Lo Chao Ming as an Independent Non-executive Director and to authorise the board of directors to fix his remuneration.	298,469,957 (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.	298,469,957 (100%)	0 (0%)
6A.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	297,469,957 (99.66%)	1,000,000 (0.34%)
6B.	To grant a general mandate to the directors to buy back the Company's own shares.	298,469,957 (100%)	0 (0%)
6C.	To add the buy-back shares to the mandate granted to the directors under Resolution 6A.	297,469,957 (99.66%)	1,000,000 (0.34%)
7.	To adopt the New Share Option Scheme.	297,469,957 (99.66%)	1,000,000 (0.34%)
8.	To approve the Service Provider Sublimit under the New Share Option Scheme.	297,469,957 (99.66%)	1,000,000 (0.34%)

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 (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular 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 Chi Ho, the Deputy Chairman of the Board and an executive Director, attended by electronic facilities and chaired the AGM;
- Mr. Chung Kam Kwong and Mr. Lo Wai Ming, independent non-executive Directors, attended in person; and
- Mr. Chau Lai Him, the Chairman of the Board and Managing Director, Mr. Liu Dong Yang, an executive Director, and Mr. Lo Chao Ming, an independent non-executive Director, were unable to attend the AGM.

## **ADOPTION OF THE NEW SHARE OPTION SCHEME**

As the adoption of the New Share Option Scheme has been approved by the Shareholders at the AGM, the New Share Option Scheme will become effective upon the approval from the Stock Exchange for listing of, and permission to deal in, the Shares falling to be allotted and issued by the Company pursuant to the exercise of the Options under the New Share Option Scheme.

As separately approved by the Shareholders at the AGM, the Service Provider Sublimit under all share option schemes of the Company (including the New Share Option Scheme) shall be 3% of the Shares in issue as at the date of passing the resolution numbered 8 above.

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

Hong Kong, 5 December 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.*