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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS AND ADOPTION OF THE NEW BYE-LAWS

This announcement is made by Solartech International Holdings Limited 星凱控股有限公司* (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments (the “**Proposed Amendments**”) to the existing bye-laws of the Company (the “**Existing Bye-laws**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the Existing Bye-laws to (i) bring the Existing Bye-laws in line with the latest Listing Rules requirements, particularly the Listing Rules amendments in relation to the further expansion of the paperless listing regime (including enabling submission of instructions by the shareholders of the Company (the “**Shareholders**”) by electronic means, the Company’s electronic payment of corporate action proceeds (including dividends) and electronic voting at general meetings); (ii) prepare for the Uncertificated Securities Market regime by adding provisions to allow Shareholders to hold and transfer shares of the Company in uncertificated form; and (iii) incorporate other consequential and housekeeping amendments to the Existing Bye-laws in connection with the Proposed Amendments.

Accordingly, the Board will propose at the forthcoming annual general meeting of the Company (the “**AGM**”) scheduled to be held on Monday, 7 December 2026 a special resolution approving the Proposed Amendments by way of adoption of the amended and restated bye-laws, incorporating all the Proposed Amendments (the “**New Bye-laws**”) in substitution for, and to the exclusion of the Existing Bye-laws. The New Bye-laws will become effective upon approval of the Shareholders at the AGM.

* For identification purposes only

A circular containing, among other things, the Proposed Amendments to the Existing Bye-laws, together with the notice of the AGM and the proxy form, will be despatched to the Shareholders in due course.

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

Hong Kong, 15 October 2026

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, Mr. Lo Chao Ming and Ms. Dou Biling.