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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 2024 ANNUAL GENERAL MEETING HELD ON 6 DECEMBER 2024**

The Board is pleased to announce that at the AGM, all the proposed resolutions as set out in the notice of the AGM dated 24 October 2024 were duly passed by the Shareholders 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 2024 annual general meeting of the Company held on 6 December 2024 (the “**AGM**”), all the proposed resolutions (the “**Resolution(s)**”) as set out in the notice of the AGM dated 24 October 2024 were duly passed by the Shareholders by way of poll. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as defined in the circular of the Company dated 24 October 2024 (the “**Circular**”).

#### **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:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and adopt the audited financial statements and the directors’ report and the auditor’s report for the year ended 30 June 2024.	35,628,436 (100%)	0 (0%)

\* For identification purposes only

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
2.	To re-elect Mr. Chau Lai Him as an Executive Director and to authorise the board of directors to fix his remuneration.	35,628,436 (100%)	0 (0%)
3.	To re-elect Mr. Liu Dong Yang as an Executive Director and to authorise the board of directors to fix his remuneration.	35,628,436 (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.	35,628,436 (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.	35,628,436 (100%)	0 (0%)
6A.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	35,628,436 (100%)	0 (0%)
6B.	To grant a general mandate to the directors to buy back the Company's own shares.	35,628,436 (100%)	0 (0%)
6C.	To add the buy-back shares to the mandate granted to the directors under Resolution 6A.	35,628,436 (100%)	0 (0%)
7.	To approve the refreshment of Scheme Mandate Limit.	35,628,436 (100%)	0 (0%)
8.	To approve the refreshment of the Service Provider Sublimit within the Scheme Mandate Limit.	35,628,436 (100%)	0 (0%)
Special Resolution		For	Against
9.	To adopt the new bye-laws of the Company.	35,628,436 (100%)	0 (0%)
As not less than 75% of the votes were cast in favour of Resolution 9, it was duly passed as a special resolution of the Company. Full text of Resolution 9 is set out in the notice of the AGM dated 24 October 2024.			

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares at the AGM, was 118,726,617 shares.

As stated in the Circular, in accordance with Rule 17.03C(1)(b)(i) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the proposed refreshment of Scheme Mandate Limit and the Service Provider Sublimit must be approved by the Independent Shareholders. Accordingly, Mr. Chau Chi Ho, an executive Director and the deputy chairman of the Company, holding 1,980,000 shares (representing

approximately 1.67% of the shares in issue as at the date of the AGM), was abstain from voting in favour of Resolutions 7 and 8 in respect of the proposed refreshment of Scheme Mandate Limit and the Service Provider Sublimit. The total number of shares held by the Independent Shareholders, being entitled to vote on Resolutions 7 and 8, was 116,746,617 shares.

Save as the above, (i) there were no shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM in accordance with Rule 13.40 of the Listing Rules, and (ii) 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 total number of shares entitling the holders thereof to attend and vote on the Resolutions (other than Resolutions 7 and 8), was 118,726,617 shares.

### **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, 6 December 2024

*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.*