
Supplementary Information

Purchase, Sale or Redemption of the Company's Listed Shares

There was no purchase, sale or redemption of the Company's listed shares by the Company or any of its subsidiaries during the review period.

Audit Committee

The Audit Committee is composed of a majority of Independent Non-Executive Directors. The Audit Committee, alongside the newly recruited corporate audit personnel, has reviewed with the management and external auditors the accounting principles and practices adopted by the Group and discussed internal controls and financial reporting matters including a review of the unaudited interim financial statements for the six months ended 30 June 2006.

Investor Relations and Communications

The Group recognizes the rights of shareholder to know more about its business and prospect, and therefore it has always taken a proactive approach to communicate with the investment community, for example institutional investors, sell-side analysts and retail investors. In January, the Group participated in two IR related events, namely "CLSA Industrial Access Day" and "IC Design House Corporate Day". Immediately after the annual results announcement in March, the Group held a number of one-on-one meetings in Hong Kong and Singapore, and subsequently attended the "Asian Investment Conference 2006" organized by Credit Suisse. In an attempt to broaden investor base, the Group also initiated a trip to Tokyo and met potential investors there in April.

Apart from the above, the Group held more than 100 meetings and conference calls with investors and analysts in the first half of 2006. To enhance the Group's profile among the general public in Hong Kong, there were 4 interviews made with TV and 15 featured articles with newspapers and magazines.

Stakeholders of the Company are recommended to visit the Group's website (www.solomon-systech.com) from time to time, where up-to-date information of the Group can be accessed.

Publication of Interim Results on the Stock Exchange's Website

The Company will submit to the Stock Exchange on 3 August 2006 the financial information required to be disclosed under paragraphs 46(1) to 46(6) (both paragraphs inclusive) of Appendix 16 of the Listing Rules.

On behalf of the Board

Solomon Systech (International) Limited

LEUNG Kwong Wai

Managing Director

Hong Kong, 3 August 2006