Shareholder Information

Company Name Solomon Systech (International) Limited

Listing VenueMain Board of the Stock Exchange of Hong Kong Limited

Stock Code 2878

Constituent Stock Hang Seng Composite Index

MSCI Standard Index MSCI Small Cap Index

Share Transfer and RegistrarsTricor Investor Services Limited

26/F Tesbury Centre 28 Queen's Road East

Hong Kong

Tel: (852) 2980 1333 Fax: (852) 2810 8185 Website: www.tricor.com.hk

Corporate Communications Ms Yvonne Chan

Corporate Communications Manager Solomon Systech (International) Limited 6/F., No.3 Science Park East Avenue Hong Kong Science Park, Shatin, N.T.

Tel: (852) 2207 1111 Fax: (852) 2207 1372

Listing Date and Price 8 April 2004 / HKD 1.75

Financial Year End 31 December

Trading Currency HKD

Authorized Number of Shares 5,000,000,000

Issued Shares 2,511,154,351 (as at 30 June 2006)

Par Value HKD 0.10

Board Lots 2,000 shares