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**SOLOMON
SYSTECH**

SOLOMON SYSTECH (INTERNATIONAL) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2878)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of Shareholders of Solomon Systech (International) Limited (the “**Company**”) will be held at 3:30 p.m. on Wednesday, 8 October 2014 at 29A, Admiralty Centre I, 18 Harcourt Road, Admiralty, Hong Kong for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions:

(1) “THAT

- the Renewed Agreement (as defined in the announcement of the Company dated 1 September 2014) be and is hereby approved;
- the 2015, 2016 and 2017 annual caps of US\$16 million, US\$18 million and US\$20 million, respectively, be and are hereby approved; and
- the Board of the Company be and is hereby authorised to take all actions necessary or expedient in its opinion to implement and/or give effect to the Renewed Agreement.”

(2) “THAT Mr. Leung Heung Ying be elected as an independent non-executive director of the Company.”

(3) “THAT Mr. Sheu Wei Fu be elected as an independent non-executive director of the Company.”

(4) “THAT Dr. Li Jun be elected as a non-executive director of the Company.”

(5) “THAT Mr. Li Rongxin be elected as a non-executive director of the Company.”

(6) “THAT Mr. Cheung Wai Kuen, Kenny be elected as an executive director of the Company.”

On behalf of the Board
Leung Kwong Wai
Managing Director

Hong Kong, 19 September 2014

As at the date of this announcement, the Board comprises (a) Executive Directors — Dr. LEUNG Kwong Wai (Managing Director) and Mr. LAI Woon Ching; (b) Non-executive Directors — Mr. LI Xiaochun, Mr. LAI Weide and Mr. ZHAO Guiwu; and (c) Independent Non-executive Directors — Mr. SUN, Patrick (Chairman), Mr. CHOY Kwok Hung, Patrick and Mr. YIU Tin Chong, Joseph.

Notes:

- (a) Any shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company.
- (b) In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (c) For determining the entitlement to attend and vote at the above meeting, the Register of Members of the Company will be closed from Monday, 6 October 2014 to Wednesday, 8 October 2014, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Extraordinary General Meeting, all transfer documents accompanied by the relevant share certificates and forms of transfer must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 3 October 2014.
- (d) All resolutions at the meeting will be taken by poll (except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.solomon-systech.com) in accordance with the Listing Rules.
- (e) A form of proxy for use in connection with the Extraordinary General Meeting is enclosed and such form is also published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.solomon-systech.com).