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SOLOMON SYSTECH (INTERNATIONAL) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2878)

Change of Company Secretary and Authorized Representative

The board of directors (the "Board") of Solomon Systech (International) Limited (the "Company") hereby announces that Mrs. FUNG Lui Kit Har, Keziah ("Mrs. Fung") has resigned as Vice President, Finance and Company Secretary of the Company (the "Company Secretary") and an Authorized Representative under Rule 3.05 of the Rules (the "Listing Rules") Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") of the Company (the "Authorized Representative") with effect from 1 May 2017. Mrs. Fung will act as a consultant to the Company after her resignation.

Mrs. Fung has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mrs. Fung for her valuable contributions to the Company during her tenure of office as the Company Secretary and the Authorized Representative.

The Board further announces that, following Mrs. Fung's resignation as the Company Secretary and the Authorized Representative, Mr. NG Sui Wa ("Mr. Ng") has been appointed as the Company Secretary and the Authorized Representative to replace Mrs. Fung with effect from 1 May 2017.

Mr. Ng holds a Bachelor of Science degree from the University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants, the Chartered Association of Certified Accountants and the Institute of Chartered Accountants in England and Wales. Mr. Ng joined the Group as Vice President, Finance in late March 2017. He has extensive experiences in auditing, accounting, financing and company secretarial work. Prior to joining the Company, Mr. Ng served as chief financial officer and company secretary of a listed company in Hong Kong.

The Board wishes to welcome Mr. Ng to his new appointment.

For and on behalf of the Board
SOLOMON SYSTECH (INTERNATIONAL) LIMITED
YEH Tsuei Chi
Chief Executive Officer

Hong Kong, 28 April 2017

As at the date of this announcement, the Board comprises (a) Executive Directors – Dr. Yeh Tsuei Chi (Chief Executive Officer) and Mr. Lo Wai Ming; (b) Non-executive Directors - Mr. Li Rongxin (Chairman), Dr. Li Jun and Mr. Zhao Guiwu; and (c) Independent Non-executive Directors - Mr. Leung Heung Ying, Mr. Sheu Wei Fu and Mr. Yiu Tin Chong, Joseph.