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**SOLOMON SYSTECH (INTERNATIONAL) LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 2878)

**DATE OF BOARD MEETING**

The board of directors (the "Board") of Solomon Systech (International) Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at 2:00 p.m. on Thursday, 22 August 2013 at Board Room, 6/F, No.3 Science Park East Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong for the purpose of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2013, and considering the payment of an interim dividend, if any.

By Order of the Board  
**SOLOMON SYSTECH (INTERNATIONAL) LIMITED**  
FUNG Lui Kit Har, Keziah  
Company Secretary

Hong Kong, 1 August 2013

*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 - Dr. LAM Pak Lee (Mr. SHEU Wei Fu as his alternate), 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, Mr. WONG Yuet Leung, Frankie and Mr. YIU Tin Chong, Joseph.*