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SOLOMON SYSTECH (INTERNATIONAL) LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2878)

Appointment of Independent Non-executive Director

The Board announces that Mr. Yiu Joseph Tin-chong has been appointed as an independent non-executive director of the Company with effect from 6 July 2011.

The board of directors (the “Board”) of Solomon Systech (International) Limited (the “Company”) is pleased to announce that Mr. Yiu Joseph Tin-chong (“Mr. Yiu”) has been appointed as an independent non-executive director of the Company with effect from 6 July 2011. Mr. Yiu was also appointed as a member of the Investment Committee and Remuneration Committee of the Company respectively.

Mr. Yiu, aged 61, is the Chairman Emeritus of Freescale Semiconductor (Hong Kong) Ltd (“FSHKL”) and an advisor to FSHKL on regional business strategy, government affairs and corporate governance. Following the separation of Freescale Semiconductor Group from Motorola Group in 2004, he was named Senior Vice President of FSHKL and General Manager of Asia Pacific region, responsible for new entity/business formation, sales operation, market development and overall corporate governance in the region. Before transiting to Freescale Semiconductor Group, Mr. Yiu worked for Motorola Group for over 26 years, both in the United States and Asia. His rich work experience covers automotive electronics, computer systems, wireless communication and semiconductor products, both in the technical field and management role. His last position with Motorola Group was Corporate Vice President and General Manager of Motorola Semiconductor (Hong Kong) Ltd, with the responsibility of overseeing sales, marketing, product development and business operations of Asia Pacific region. Mr. Yiu received his master’s degree in electrical engineering from the University of Nebraska, a master’s degree in computer science from Trinity University and a master’s degree in business administration from the University of Phoenix.

Mr. Yiu has not acted as director in the last three years in public companies of which the securities are listed on any securities market in Hong Kong or overseas.

Saved as disclosed above, Mr. Yiu does not have any other relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company or hold any other positions in the Group. Mr. Yiu does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Yiu has entered into a service contract with the Company effective today until 30 June 2012 for a period of approximately one year. Mr. Yiu is entitled to approximately US\$17,000 basic fee per annum plus other fees as a member of committees and attendance to the Company's Board and/or committee meetings. He is also entitled to participate in the Share Option Scheme adopted by the Company. Mr. Yiu shall be subject to retirement by rotation and re-election at next general meeting of the Company in accordance with the Company's Articles of Association. As non-executive director, his remuneration shall be determined by the executive directors with reference to market terms and his duties and responsibilities.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rules 13.51(2) (h) to 13.51(2) (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there are no other matters relating to the appointment of Mr. Yiu that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Yiu for joining as a member of the Board.

By Order of the Board
Solomon Systech (International) Limited
FUNG Lui Kit Har, Keziah
Company Secretary

Hong Kong, 6 July 2011

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 Joseph Tin-chong.