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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 2:00pm on Thursday, 18 August 2011 at Board Room, 6/F, No.3 Science Park East Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 1 August 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.