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SOLOMON SYSTECH (INTERNATIONAL) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2878)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase in the share price and the trading volume of the shares of the Company, and wish to state that we are not aware of any reasons for such movements save as:

We noticed a number of articles published on 9 February 2012 on Hong Kong newspapers and media reported Solomon Systech (International) Limited has higher likelihood to achieve profitability turnaround in 2012.

We conducted a media luncheon on 8 February 2012 to update our technology and product development during which reporters asked for the business outlook.

We want to clarify we did not provide any financial forecast or material guidance during the luncheon. Our replies to the business outlook should be viewed as a qualitative input about our goal of running a profitable business.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

The statement above is made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

Shareholders of the Company and the potential investors should exercise caution when dealing in the shares of the Company.

For and on behalf of
SOLOMON SYSTECH (INTERNATIONAL) LIMITED
LEUNG Kwong Wai
Managing Director

Hong Kong, 9 February 2012

As at the date of this notice, 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.