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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
CLARIFICATION ANNOUNCEMENT**

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

Reference is made to the announcement of Solomon Systech (International) Limited (the "Company") made earlier today (9 February 2012) in respect of the unusual price and trading volume movements of the Company. The Company would like to supplement that at the media luncheon on 8 February 2012 aiming to update the reporters our technology and product development, Mr. Leung Kwong Wai, Managing Director of the Company, when being asked for the business outlook of the Company, stated the following:

- (1) the Company sees growing demand and higher growth potentials in certain product segments in the market, in particular smartphones, smart TVs and smart electronic devices;
- (2) the Company has realigned resources to these product segments; and
- (3) running a profitable business has always been our company goal.

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.

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.