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

Change of Nomination Committee Member

The board of directors (the "Board") of Solomon Systech (International) Limited (the "Company") is pleased to announce that, for the purpose of compliance with the revised Corporate Governance Code in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited effective from 1 April 2012, Mr. YIU Tin Chong, Joseph ("Mr. Yiu"), Independent Non-executive Director of the Company, will replace Mr. ZHAO Guiwu ("Mr. Zhao"), Non-executive Director of the Company as a member of the Nomination Committee with effect from 1 April 2012.

Mr. Yiu was appointed as an Independent Non-executive Director of the Company on 6 July 2011. He is also a member of the Investment Committee and Remuneration Committee of the Company.

Subsequent to the above change, the composition of the Nomination Committee of the Company will be as follows:

Chairman of Nomination Committee

Mr. SUN, Patrick – Independent Non-executive Director / Chairman of the Board

Members of Nomination Committee

Mr. YIU Tin Chong, Joseph - Independent Non-executive Director

Dr. LEUNG Kwong Wai - Executive Director / Managing Director

The Board thanks Mr. Zhao for his past contributions to the Nomination Committee and appreciates Mr. Yiu for joining as a member of an additional Board committee.

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

Hong Kong, 26 March 2012

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.