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**SOLOMON
SYSTECH**

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

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 24 MAY 2012**

At the annual general meeting (the “AGM”) of Solomon Systech (International) Limited (the “Company”) held on 24 May 2012, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2012 were taken by poll. The poll results are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and the Independent Auditor for the year ended 31 December 2011.	939,739,563 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr Yiu Tin Chong, Joseph as Director.	939,739,563 (100.00%)	0 (0.00%)
	(b) To re-elect Mr Sun, Patrick as Director.	910,867,132 (96.93%)	28,872,431 (3.07%)
	(c) To re-elect Dr Leung Kwong Wai as Director.	939,497,563 (99.97%)	242,000 (0.03%)
	(d) To re-elect Mr Lai Woon Ching as Director.	939,497,563 (99.97%)	242,000 (0.03%)
	(e) To authorise the Board of Directors to fix the Directors’ remuneration.	939,497,563 (100.00%)	0 (0.00%)
3.	To appoint PricewaterhouseCoopers as Independent Auditor and authorize the Directors to fix their remuneration.	939,739,563 (100.00%)	0 (0.00%)

4.	(A) Ordinary Resolution – to grant a general mandate to the Directors to repurchase shares up to a maximum of 10% of the existing issued share capital.	939,497,563 (100.00%)	0 (0.00%)
	(B) Ordinary Resolution – to grant a general mandate to the Directors to allot, issue or deal with new shares up to a maximum of 10% of the existing issued share capital.	877,743,299 (93.40%)	61,996,264 (6.60%)
	(C) Ordinary Resolution – to extend the general mandate granted to the Directors to issue new shares by the number of shares repurchased.	875,815,299 (93.20%)	63,924,264 (6.80%)

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 4, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 2,456,302,351 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 23 April 2012 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 24 May 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.