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**SOLOMON  
SYSTECH**

## **SOLOMON SYSTECH (INTERNATIONAL) LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2878)**

### **Notice of Extraordinary General Meeting**

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting of Shareholders of Solomon Systech (International) Limited will be held at 4:00 p.m. on Tuesday, 9 October 2012 at 29A, Admiralty Centre I, 18 Harcourt Road, Hong Kong for the purpose of considering and, if thought fit, passing the following resolution as an ordinary resolution:

**“THAT**

- (1) the Agreement (as defined in the announcement of the Company dated 30 August 2012), be and is hereby approved;
- (2) the 2012 annual cap for US\$9,000,000 be and is hereby approved;
- (3) the 2013 and 2014 annual caps for US\$18,000,000 and US\$28,000,000 respectively be and are hereby approved; and
- (4) the Board of the Company be and is hereby authorized to take all necessary or expedient in its opinion to implement and/or give effect to the Agreement.”

On behalf of the Board  
**Leung Kwong Wai**  
*Managing Director*

Hong Kong, 18 September 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 Joseph Tin-chong.*

**Notes:**

- (a) The Register of Members of the Company will be closed from Friday, 5 October 2012 to Tuesday, 9 October 2012 (both days inclusive), during which period no transfer of shares can be registered. In order to qualify for attending the above meeting, all transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited at 26/F Tesbury Centre, 28 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Thursday, 4 October 2012.
- (b) Pursuant to the Listing Rules, any vote of shareholders at a general meeting must be taken by poll.
- (c) A shareholder of the Company who is the holder of two or more shares may appoint more than one proxy to represent him on his behalf. A proxy need not be a shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
- (d) In order to be valid, a form of proxy, together with any power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority or other authority, must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited at 26/F Tesbury Centre, 28 Queen's Road East, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or any adjourned meeting (as the case may be).
- (e) A form of proxy for use in connection with the Extraordinary General Meeting is enclosed and such form is also published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.solomon-systech.com](http://www.solomon-systech.com)).