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SOLOMON SYSTECH (INTERNATIONAL) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2878)

GRANT OF SHARES PURSUANT TO EMPLOYEES' SHARE AWARD PLAN

The board of directors (the "Board") of Solomon Systech (International) Limited (the "Company") announces that after the market close on 28 September 2012, the Company provisionally awarded 2,560,000 ordinary shares of HK\$0.10 each in the capital of the Company ("Awarded Shares") to certain employees of the Group ("Beneficiaries") under the share award plan ("Plan") adopted by the Company pursuant to a resolution of the Shareholders on 25 February 2004 and a resolution of the Board on 19 March 2004.

The Awarded Shares are held by HSBC Institutional Trust Services (Asia) Limited, the trustee to this Plan, in accordance with the terms of the relevant trust deed dated 19 March 2004 and as amended on 21 December 2006 and subject to the rules of this Plan ("Plan Rules").

No Awarded Shares were granted to the directors, chief executive or substantial shareholders of the Company, nor an associate (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of any of them.

Details of the provisional share award are set out below:

	Senior management	General employees	Total
Number of eligible employees / Beneficiaries	2	10	12
Number of shares provisionally granted	1,700,000	860,000	2,560,000
Date of grant	28 September 2012		
Closing price of the shares of the Company on the date of grant	HK\$0.211		
Vesting schedule	Subject to the Plan Rules, 40% of the Awarded Shares shall vest in the Beneficiaries on 1 October 2013 and 60% of the Awarded Shares shall vest in the Beneficiaries on 1 October 2014.		
Vesting condition	Beneficiaries' interest in the Awarded Shares will be contingent until the date(s) set out above and until the conditions set out in the Plan are satisfied.		

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

Hong Kong, 28 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.