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

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

(Stock code: 2878)

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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 offered to grant share options to certain directors and senior management of the Company (subject to their respective acceptance) to subscribe for a total of 6,400,000 ordinary shares of HK\$0.10 each in the capital of the Company, under the share option scheme of the Company 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 details of which are set out below:

Date of grant	28 September 2012
Exercise price of share options	HK\$0.2126
Number of share options granted	6,400,000
Closing price of the shares of the Company on the date of grant	HK\$0.2110
Validity period of the share options	Two years from 1 October 2013 to 30 September 2015

The breakdown of the number of share options granted to certain directors and senior management of the Company is as follows:

<b>Name of grantees</b>	<b>Number of share options granted</b>
<u>Independent Non-executive Directors</u>	
Sun, Patrick (Chairman)	800,000
Choy Kwok Hung, Patrick	800,000
Wong Yuet Leung, Frankie	800,000
Yiu Joseph Tin-chong	800,000
<u>Non-executive Directors</u>	
Lam Pak Lee	800,000
<u>Executive Directors</u>	
Leung Kwong Wai (Managing Director)	800,000
Lai Woon Ching	800,000
Senior management	800,000
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<b>Total</b>	<b><u>6,400,000</u></b>

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.*