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

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 9 OCTOBER 2012**

At the extraordinary general meeting (the “EGM”) of Solomon Systech (International) Limited (the “Company”) held on 9 October 2012, the proposed resolution as set out in the notice of the EGM dated 18 September 2012 was taken by poll. The poll result is as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the Agreement (as defined in the announcement of the Company dated 30 August 2012); the 2012 annual cap for US\$9,000,000; the 2013 and 2014 annual caps for US\$18,000,000 and US\$28,000,000 respectively; and to authorize the Board of the Company to take all necessary or expedient in its opinion to implement and/or give effect to the Agreement.	295,240,846 (100%)	0 (0%)

Notes:

- (a) As all of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 2,456,302,351 shares, of which 687,784,000 shares (representing approximately 28.00% of the issued share capital of the Company) were held by China Electronic Corporation[#] (中國電子信息產業集團有限公司). China Electronic Corporation[#] (中國電子信息產業集團有限公司), Nanjing Electronics Information Industrial Corporation[#] (南京中電熊貓信息產業集團有限公司), Nanjing CEC Panda LCD Technology Co., Ltd.[#] (南京中電熊貓液晶顯示科技有限公司), 中國電子進出口總公司, 華電有限公司 and their associates, were required to abstain, and had abstained from voting on the resolution at the EGM.

- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM was 1,768,518,351 shares.
- (d) Save as disclosed above, there were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
- (e) Except as disclosed above, none of the shareholders of the Company have stated their intention in the Company's circular dated 18 September 2012 to abstain from voting on the resolution at the EGM. In addition, none of the shareholders have stated their intention in the circular to vote against the resolution at the EGM.
- (f) The Company's share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 9 October 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.

for identification purpose only