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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 MAY 2013**

At the annual general meeting (the “AGM”) of Solomon Systech (International) Limited (the “Company”) held on 28 May 2013, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2013 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements, the Reports of the Directors and the Independent Auditor for the year ended 31 December 2012 of the Company.	929,884,824 (99.87%)	1,200,000 (0.13%)
2.	(a) To re-elect Mr. Choy Kwok Hung, Patrick as Director.	921,035,303 (98.92%)	10,043,521 (1.08%)
	(b) To re-elect Mr. Lai Weide as Director.	918,029,824 (98.60%)	13,049,000 (1.40%)
	(c) To re-elect Mr. Li Xiaochun as Director.	924,315,824 (99.40%)	5,563,000 (0.60%)
	(d) To re-elect Mr. Zhao Guiwu as Director.	913,251,824 (98.09%)	17,819,000 (1.91%)
	(e) To authorise the Board of Directors to fix the Directors’ remuneration.	929,870,824 (99.87%)	1,200,000 (0.13%)
3.	To appoint PricewaterhouseCoopers as Independent Auditor and authorise the Directors to fix their remuneration.	929,878,824 (99.87%)	1,206,000 (0.13%)
4.	To grant a general mandate to the Directors to repurchase shares up to a maximum of 10% of the existing issued share capital.	929,884,824 (99.87%)	1,200,000 (0.13%)
5.	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.	913,259,824 (98.09%)	17,825,000 (1.91%)
6.	To extend the general mandate granted to the Directors to issue new shares by the number of shares repurchased.	918,035,824 (98.60%)	13,049,000 (1.40%)
7.	To approve the adoption of a new share option scheme of the Company and the termination of the existing share option scheme of the Company.	913,265,824 (98.09%)	17,819,000 (1.91%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 2,456,302,351 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,456,302,351 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions 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").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 23 April 2013 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's share registrar in Hong Kong, 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, 28 May 2013

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.