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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 10 July 2013, the Company awarded totally 1,610,000 ordinary shares of HK\$0.10 each in the capital of the Company ("Awarded Shares") conditionally to a director and 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").

The Board, based on the recommendation of the Remuneration Committee, approved the conditional grant of 100,000 Awarded Shares to Mr Lai Woon Ching, an Executive Director of the Company, as a long-term incentive. Saved as aforesaid, 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 conditional grant of the Awarded Shares are set out below:

	Director	Senior management	General employees	Total
Number of eligible employees / Beneficiaries	1	6	4	11
Number of shares conditionally granted (in thousand units)	100	1,070	440	1,610
Date of grant	10 July 2013			
Closing price of the shares of the Company on the date of grant	HK\$0.395			
Vesting schedule	Subject to the Plan Rules, 40% of the Awarded Shares shall vest in the Beneficiaries on 10 July 2014 and 60% of the Awarded Shares shall vest in the Beneficiaries on 10 July 2015.			
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, 10 July 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.