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

**Date of Board Meeting**

The board of directors (the "Board") of Solomon Systech (International) Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at 2:00 p.m. on Thursday, 20 March 2014 for the purposes of considering and approving, inter alia, the consolidated results of the Company and its subsidiaries for the year ended 31 December 2013 and recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 4 March 2014

*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.*