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

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2014
RETIREMENT OF DIRECTORS
AND
CHANGE OF COMPOSITION OF AUDIT COMMITTEE

Poll Results of Annual General Meeting

The Board of Directors (the “Board”) of Solomon Systech (International) Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) of the Company held on 27 May 2014, all the proposed resolutions as set out in the notice of the AGM dated 22 April 2014 were taken by poll. The poll results were 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 of the Company for the year ended 31 December 2013.	910,092,125 (99.89%)	1,020,000 (0.11%)
2.	(a) To re-elect Dr. LEUNG Kwong Wai as Director.	910,086,125 (99.89%)	1,026,000 (0.11%)
	(b) To re-elect Mr. YIU Tin Chong, Joseph as Director.	910,086,125 (99.89%)	1,026,000 (0.11%)
	(c) To authorise the board of directors to fix the Directors’ remuneration.	910,086,125 (99.89%)	1,026,000 (0.11%)
3.	To appoint PricewaterhouseCoopers as independent auditor and authorise the board of directors to fix their remuneration.	910,086,125 (99.89%)	1,026,000 (0.11%)
4.	To grant a general mandate to the Directors to repurchase shares up to a maximum of 10% of the existing issued share capital.	910,106,125 (99.89%)	1,006,000 (0.11%)
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.	897,832,125 (98.54%)	13,280,000 (1.46%)
6.	To extend the general mandate granted to the Directors to issue new shares by the number of shares repurchased.	897,840,125 (98.54%)	13,272,000 (1.46%)

Special Resolution		Number of Votes (%)	
		For	Against
7.	To amend the existing memorandum and articles of association of the Company in the manner as set out in the circular of the Company dated 22 April 2014 and to adopt the amended and restated memorandum and articles of association of the Company.	910,092,125 (99.89%)	1,020,000 (0.11%)

Notes:

- (a) As a majority of the votes was cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As 99.89% of the votes were cast in favour of resolution numbered 7, the resolution was duly passed as a special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 2,461,902,351 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions proposed at the AGM was 2,461,902,351 shares.
- (e) 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").
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 22 April 2014 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Retirement of Directors

The Board further announces that Dr. Lam Pak Lee ("Dr. Lam") and Mr. Wong Yuet Leung, Frankie ("Mr. Wong") have retired by rotation as Directors (the "Director(s)") of the Company at the conclusion of the AGM and did not offer themselves for re-election at the AGM since both of them have served the Board for more than nine consecutive years. Upon the retirement of Dr. Lam, Mr. Sheu Wei Fu ceased to be the Alternate Director to Dr. Lam with effect from the conclusion of the AGM.

Dr. Lam and Mr. Wong have confirmed that there is no disagreement with the Board and there is no other matter relating to their retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to acknowledge the past contributions of Dr. Lam and Mr. Wong to the Group.

Change of Composition of Audit Committee

The Board further announces that with effect from the conclusion of the AGM:

- (1) Mr. Wong ceased to be the Chairman of the Audit Committee (the “Committee”) under the Board and Mr. Sun Patrick, the Independent Non-executive Chairman of the Company and a member of the Committee, has been appointed as the Chairman of the Committee; and
- (2) Mr. Yiu Tin Chong, Joseph, the Independent Non-executive Director, has been appointed as a member of the Committee.

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

Hong Kong, 27 May 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 – 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 and Mr. YIU Tin Chong, Joseph.