

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

**PURCHASE OF SHARES TO REPLENISH THE POOL OF SHARES
PURSUANT TO EMPLOYEES' SHARE AWARD PLAN**

The board of directors (the "Board") of Solomon Systech (International) Limited (the "Company") announces that on 6 October 2014, the Company, following an instruction from the Remuneration Committee, has directed the Trustee to utilise the funds made available under the Trust Deed to purchase 110,000 existing Shares from the market to replenish the Pool of Shares held by the Trustee pursuant to the Share Award Plan of the Company.

Details of the purchase and the latest information about the shares held by the Trustee are set out below:

Trading date	6 October 2014
Number of shares purchased	110,000 shares
Purchase price per share	HK\$0.39
Total amount paid	HK\$42,900
Number of shares held by the Trustee	
– prior to the purchase	1,191,520 shares
– immediately after the purchase	1,301,520 shares
Number of shares allocated for named employees up to the date of this announcement	
– vested, pending transfer	1,512,000 shares
– unvested	942,000 shares
Number of issued shares as at the date of this announcement	2,467,502,351 shares

Definitions

“Pool of Shares”	The pool of shares from which the share award shall be made
“Shares”	Ordinary shares of HK\$0.10 each in the capital of the Company
“Share Award Plan”	The employee incentive plan which was 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 in accordance with the terms of the relevant Trust Deed and as amended by the Remuneration Committee on 21 December 2006
“Trustee”	HSBC Institutional Trust Services (Asia) Limited, the trustee of the Share Award Plan
“Trust Deed”	The trust deed dated 19 March 2004 and as amended on 21 December 2006, entered into between the Company and the Trustee for the purpose of implementing the Share Award Plan

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

Hong Kong, 6 October 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.