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

**POLL RESULTS OF
EXTRAORDINARY GENERAL MEETING HELD ON 8 OCTOBER 2014,
CHANGE OF DIRECTORS
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Poll Results of Extraordinary General Meeting

The Board of Directors (the “Board”) of Solomon Systech (International) Limited (the “Company”) is pleased to announce that at the extraordinary general meeting (the “EGM”) of the Company held on 8 October 2014, all the proposed resolutions as set out in the notice of the EGM dated 19 September 2014 were taken by poll. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	TO APPROVE the Renewed Agreement (as defined in the announcement of the Company dated 1 September 2014); the 2015, 2016 and 2017 annual cap for US\$16 million, US\$18 million and US\$20 million respectively; and TO AUTHORIZE the Board of the Company to take all actions necessary or expedient in its opinion to implement and/or give effect to the Renewed Agreement.	214,752,758 (99.54%)	1,000,000 (0.46%)
2.	To elect Mr. LEUNG Heung Ying as an independent non-executive Director.	920,718,758 (99.88%)	1,100,000 (0.12%)
3.	To elect Mr. SHEU Wei Fu as an independent non-executive Director.	908,195,919 (98.52%)	13,622,839 (1.48%)
4.	To elect Dr. LI Jun as a non-executive Director.	905,632,758 (98.24%)	16,186,000 (1.76%)
5.	To elect Mr. LI Rongxin as a non-executive Director.	905,632,758 (98.24%)	16,186,000 (1.76%)
6.	To elect Mr. CHEUNG Wai Kuen, Kenny as an executive Director.	851,468,308 (92.37%)	70,350,450 (7.63%)

Notes:

- (a) As a majority of the votes was cast in favour of each of the resolutions numbered 1 to 6, all the resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the EGM, the total number of shares (“Shares”) of the Company in issue was 2,467,502,351 Shares, of which 706,066,000 Shares (representing approximately 28.61% of the issued share capital of the Company) were held by China Electronic Corporation# (中國電子信息產業集團有限公司)(“CEC”). CEC, Nanjing Electronics Information Industrial Corporation# (南京中電熊貓信息產業集團有限公司), Nanjing CEC Panda LCD Technology Co., Ltd.# (南京中電熊貓液晶顯示科技有限公司), 中國電子進出口總公司, 華電有限公司 and their associates, were required to abstain, and had abstained from voting on the resolution numbered 1 at the EGM.
- (c) The total number of Shares entitling the holder to attend and vote on the resolution numbered 1 proposed at the EGM was 1,761,436,351 Shares; the total number of Shares entitling the holder to attend and vote on the resolutions numbered 2 to 6 proposed at the EGM was 2,467,502,351 Shares.
- (d) Save as disclosed above, there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the EGM 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) Saved as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM.
- (f) Saved as disclosed above, none of the shareholders of the Company have stated their intention in the Company’s circular dated 19 September 2014 to vote against or to abstain from voting on any of the resolutions proposed at the EGM.
- (g) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

Change of Directors

Election of Directors

The Board is also pleased to announce that the following persons were elected by the shareholders of the Company at the EGM:

- (1) Mr. Leung Heung Ying and Mr. Sheu Wei Fu as Independent Non-executive Directors (the “Director(s)”) of the Company;
- (2) Dr. Li Jun and Mr. Li Rongxin as Non-executive Directors; and
- (3) Mr. Cheung Wai Kuen, Kenny as an Executive Director.

The biographical details of the aforesaid newly elected Directors and the information in relation to their respective election required to be disclosed pursuant to the Listing Rules has been set out in the Company’s circular dated 19 September 2014.

The Board would like to welcome Mr. Leung Heung Ying, Mr. Sheu Wei Fu, Dr. Li Jun, Mr. Li Rongxin and Mr. Cheung Wai Kuen, Kenny to join the Board.

Resignation of Directors

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

- (1) Mr. Lai Weide has tendered his resignation as a Non-executive Director and a member of the Remuneration Committee under the Board (the “Remuneration Committee”) to focus on other corporate assignments from CEC, the substantial shareholder of the Company;
- (2) Mr. Li Xiaochun has tendered his resignation as a Non-executive Director and a member of the Audit Committee under the Board (the “Audit Committee”) to focus on other corporate assignments from CEC; and
- (3) Mr. Lai Woon Ching (“Mr.Lai”) has tendered his resignation as an Executive Director and a member of the Investment Committee under the Board (the “Investment Committee”) to focus on his management role in quality & manufacturing function and the China operation function as well as the large display business operations of the Group. Mr. Lai will continue to be a member of the senior management of Solomon Systech Limited, the wholly-owned major operating subsidiary of the Company.

Messrs. Lai Weide, Li Xiaochun and Lai Woon Ching have each confirmed that (i) they have no disagreement with the Board; and (ii) there is no matter in relation to their resignation 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 acknowledge the past contributions of Messrs. Lai Weide, Li Xiaochun and Lai Woon Ching to the Company during their tenure of service.

Change of Composition of Board Committees

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

- (1) Mr. Zhao Guiwu, the existing Non-executive Director, has been appointed as (i) a member of Audit Committee replacing Mr. Li Xiaochun; (ii) a member of the Remuneration Committee replacing Mr. Lai Weide; and (iii) a member of the Nomination Committee under the Board (the “Nomination Committee”);
- (2) Mr. Leung Heung Ying, the newly elected Independent Non-executive Director, has been appointed as a member of the Audit Committee;
- (3) Mr. Sheu Wai Fu, the newly elected Independent Non-executive Director, has been appointed as a member of the Nomination Committee; and
- (4) Mr. Cheung Wai Kuen, Kenny, the newly elected Executive Director, has been appointed as a member of the Investment Committee replacing Mr. Lai Woon Ching.

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

Hong Kong, 8 October 2014

As at the date of this announcement, the Board comprises: (a) Executive Directors – Dr. LEUNG Kwong Wai (Managing Director) and Mr. CHEUNG Wai Kuen, Kenny; (b) Non-executive Directors – Dr. LI Jun, Mr. LI Rongxin and Mr. ZHAO Guiwu; and (c) Independent Non-executive Directors – Mr. SUN, Patrick (Chairman), Mr. CHOY Kwok Hung, Patrick, Mr. LEUNG Heung Ying, Mr. SHEU Wei Fu and Mr. YIU Tin Chong, Joseph.

for identification purpose only