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SOLOMON SYSTECH (INTERNATIONAL) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2878)

PROFIT WARNING

This announcement is made pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of Directors (the "Board") of Solomon Systech (International) Limited (the "Company", together with its subsidiaries, shall collectively be referred to as the "Group") wishes to advise the Shareholders and potential investors of the Company that the Group may have to record a loss for the year ending 31 December 2014 based on the initial assessment of the Group's unaudited management accounts, compared with the profit of US\$1.3 million attributable to the equity holders of the Company for the year ended 31 December 2013.

As disclosed in the 2014 interim report of the Company, the loss attributable to the equity holders of the Company for the six months ended 30 June 2014 was approximately US\$1.5 million. Notwithstanding an increase in unit shipment and sales in the second half of 2014 compared with the first half of the year, the Group expects to incur a loss in the second half of 2014 as well as for the full year.

As the Company's financial year has not yet ended, investors should only rely on the announcement for the Group's annual results for the year ending 31 December 2014, which is expected to be published before the end of March 2015.

Shareholders of the Company and investors are advised to exercise caution when dealing in the shares of the Company.

For and on behalf of the Board
SOLOMON SYSTECH (INTERNATIONAL) LIMITED
LEUNG Kwong Wai
Managing Director

Hong Kong, 12 December 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.