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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 15 December 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 752,480 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 | 15 December 2014 |
| Number of shares purchased | 752,480 shares |
| Purchase price per share | Average: HK\$0.3392 Lowest / Highest: HK\$0.335 / HK\$0.345 |
| Total amount paid | HK\$255,241.22 |
| Number of shares held by the Trustee | |
| – Prior to the purchase | 189,520 shares |
| – Immediately after the purchase | 942,000 shares |
| – Allocated to named employees as at the date of this announcement and pending transfer | 942,000 shares |
| Number of issued shares as at the date of this announcement | 2,467,502,351 shares |

Definitions

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|--------------------|---|
| “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, 15 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.