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

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board of directors (the “Board”) of Solomon Systech (International) Limited (the “Company”) hereby announces the following changes in the composition of Board Committees with effect from 2 March 2015:

- (1) Mr. Leung Heung Ying, a member of the Audit Committee under the Board (the “Audit Committee”) will replace Mr. Sun Patrick as the Chairman of Audit Committee. Mr. Sun Patrick remains a member of the Audit Committee.
- (2) Dr. Li Jun, a Non-executive Director of the Company, will replace Mr. Zhao Guiwu as a member of the Investment Committee under the Board.

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

Hong Kong, 2 March 2015

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.