

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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Solomon Systech (International) Limited (the "Company") announces that, after the market close on 30 March 2015, the Company offered to grant share options to a senior management and certain employees of the Group (subject to their respective acceptance) to subscribe for a total of 1,000,000 ordinary shares of HK\$0.10 each in the capital of the Company, under the share option scheme of the Company adopted by the Company pursuant to a resolution of the Shareholders on 28 May 2013, the details of which are set out below:

Date of grant	30 March, 2015
Exercise price of share options	HK\$0.309
Closing price of the shares of the Company on the date of grant	HK\$0.295

Validity period for exercising the share options:

50% of the share options	From 1 April 2016 to 30 March 2018 (upon vesting at close of business on 31 March 2016); and
50% of the share options	From 3 April 2017 to 29 March 2019 (upon vesting at close of business on 31 March 2017).

The breakdown of the number of share options granted is as follows:

Type of grantees	Number of share options granted
<u>Senior management</u>	
A	500,000
<u>Employee</u>	
B & C	500,000

Total	<u>1,000,000</u>

Saved as disclosed, no share option was granted to the directors, chief executive or substantial shareholders of the Company, nor an associate (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of any of them.

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

Hong Kong, 30 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.