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SOLOMON SYSTECH (INTERNATIONAL) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2878)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO CONTINUING CONNECTED TRANSACTION**

Reference is made to the announcement dated 15 April 2015 issued by Solomon Systech (International) Limited (the “Company”) in relation to the continuing connected transaction regarding the sales of Semiconductor IC Products to Panda-FPD (the “Announcement”). Unless otherwise stated, capitalized terms used in this announcement shall bear the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “Circular”) containing, among other things, (a) further details of the Annual Caps and the CCT; (b) a letter from Gram Capital to the Independent Board Committee and the Independent Shareholders containing its advice on the CCT; (c) the recommendation of the Independent Board Committee to the Independent Shareholders in respect of the CCT; and (d) a notice of the General Meeting, will be dispatched to the Shareholders no later than 15 business days after the publication of the Announcement in accordance with the relevant requirements of the Listing Rules.

Since the Company needs additional time to finalise the contents of the Circular, the date of despatch of the Circular will be postponed from 7 May 2015 to a day falling on or before 15 May 2015.

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

Hong Kong, 6 May 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.