



**SOLOMON
SYSTECH**

SOLOMON SYSTECH (INTERNATIONAL) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2878)

13 May 2015

Dear Shareholder,

Election of means of receipt of corporate communications

Pursuant to Rule 2.07A(2A) and Rule 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Solomon Systech (International) Limited (the “Company”) offers its shareholders the choices to receive the Corporate Communications (as defined hereinafter) of the Company either (1) by electronic means through the Company’s website at www.solomon-systech.com (the “Company’s website”); or (2) in printed form.

Corporate Communications refer to any documents issued or to be issued by the Company for your information or action, including but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where applicable), notices of meeting, listing documents, circulars and proxy forms.

The Corporate Communications will also be available on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

For the purpose of environmental protection, we would encourage you to receive our Corporate Communications via the Company’s website. If this means is chosen, please also provide your email address to us. A notification of publication of Corporate Communication(s) (the “Notification”) will be sent to you by email when new Corporate Communication(s) is/are posted on the Company’s website. If no email address is given by you, we will send you a printed copy of the Notification by post. If you choose to receive the printed form of our Corporate Communications, we will send the Corporate Communication(s) to you by post.

Please note that you are entitled to change your choice of means of receipt of the Company’s Corporate Communications at any time by reasonable notice in writing to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by sending an email to solomon2878-ecom@hk.tricorglobal.com.

Action to be taken

Please complete the enclosed Reply Form and return it to Tricor Investor Services Limited by facsimile to (852) 2810 8185 or by post using the pre-paid addressed envelope provided. If we do not receive your Reply Form by 11 June 2015, you will be deemed to have consented to receive the Corporate Communications by electronic means through the Company’s website and a printed copy of the Notification will be sent to you by post when the relevant Corporate Communication(s) is/are posted on the Company’s website.

No action is required if you have previously elected to receive the Corporate Communications via the Company’s website and have given your email address to us, provided that you wish to maintain this option. We will send you a Notification by email when the relevant Corporate Communication(s) is/are posted on the Company’s website.

If you have previously selected to receive Corporate Communications in printed form and wish to maintain this option, you must complete and return the Reply Form.

Should you have any queries relating to this letter, please contact Customer Service Hotline of Tricor Investor Services Limited by telephone (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Solomon Systech (International) Limited
FUNG Lui Kit Har, Keziah
Company Secretary

Enclosure: Reply Form

Reply Form

To: **Solomon Systech (International) Limited (the “Company”)**
c/o Tricor Investor Services Limited
Level 22, Hopewell Centre,
183 Queen’s Road East,
Hong Kong
Facsimile number: (852) 2810 8185

I/We would like to receive the Corporate Communications ^(Note 2) of the Company in the manner as indicated below:

(Please tick **ONLY ONE** box) ^(Note 7)

- To receive the Corporate Communications via the Company’s website (the “Company’s website”) and to receive the notification of publication of Corporate Communications (the “Notification”) through my/our email address ^(Note 3)
- To receive the **printed bilingual version** ^(Note 4) of the Corporate Communications (where applicable)

Signature ^(Note 6): _____

Date: _____

Full Name: _____(English) _____(Chinese)
(in block letters)

Registered Address: _____
(in block letters)

Email Address ^(Note 3): _____

Folio/Account Number: _____

Contact Phone Number: _____

Notes:

1. **If you do not complete this Reply Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at the address or facsimile number as indicated above by 11 June 2015, you will be DEEMED to have consented to receive the Corporate Communications via the Company’s Website and we will send you by post a printed copy of the Notification after the Corporate Communication(s) is/are posted on the Company’s Website.**
2. Corporate Communications refer to any documents issued or to be issued by the Company for information or action of shareholders of the Company, including but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where applicable), notices of meeting, listing documents, circulars and proxy forms.
3. If no email address is provided, a printed copy of the Notification will be sent to you by post when the Corporate Communication(s) is/are posted on the Company’s website.
4. The Company will send the Corporate Communications to you unless and until you otherwise notify the Company as to the change of your choice of means of receipt of the Corporate Communications.
5. You are entitled to change your choice of means of receipt (either in printed form or via the Company’s website) of the Corporate Communications at any time by reasonable notice in writing to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by sending an email to solomon2878-ecom@hk.tricorglobal.com.
6. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holdings should sign this form in order for it to be valid.
7. If no or more than one box is/are ticked, the Company reserves its right to treat this form as void.