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

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2015
RETIREMENT OF DIRECTORS
CHANGE OF CHAIRMAN OF THE BOARD
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES

Poll Results of Annual General Meeting

The board of directors (the “Board”) of Solomon Systech (International) Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) of the Company held on 16 June 2015, all the proposed resolutions as set out in the notice of the AGM dated 13 May 2015 were taken by poll. The poll results were as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|---|-------------------------|-----------------------|
| | | For | Against |
| 1. | To receive and consider the audited consolidated financial statements, the reports of the directors (the “Director(s)”) and the independent auditor of the Company for the year ended 31 December 2014. | 916,698,858 (99.89%) | 1,020,000 (0.11%) |
| 2. | (a) To re-elect Mr. YIU Tin Chong, Joseph as Director. | 916,718,858 (99.89%) | 1,000,000 (0.11%) |
| | (b) To re-elect Mr. ZHAO Guiwu as Director. | 916,718,858 (99.89%) | 1,000,000 (0.11%) |
| | (c) To authorise the Board to fix the Directors’ remuneration | 916,718,858 (99.89%) | 1,000,000 (0.11%) |
| 3. | To re-appoint PricewaterhouseCoopers as independent auditor and authorise the Board to fix their remuneration. | 916,718,858 (99.89%) | 1,000,000 (0.11%) |
| 4. | To grant a general mandate to the Directors to repurchase shares up to a maximum of 10% of the existing issued share capital of the Company. | 916,718,858 (99.89%) | 1,000,000 (0.11%) |
| 5. | To grant a general mandate to the Directors to allot, issue or deal with new shares up to a maximum of 10% of the existing issued share capital of the Company. | 904,810,858 (98.59%) | 12,908,000 (1.41%) |

| Ordinary Resolutions (continued) | | Number of Votes (%) | |
|----------------------------------|---|-------------------------|-----------------------|
| | | For | Against |
| 6. | To extend the general mandate granted to the Directors to issue new shares of the Company by the number of shares repurchased. | 904,818,858 (98.59%) | 12,900,000 (1.41%) |
| 7. | To approve the Agreement (as defined in the announcement of the Company dated 15 April 2015); the 2015, 2016 and 2017 annual cap for US\$20 million, US\$24 million and US\$60 million respectively; and to authorize the Board to take all actions necessary or expedient in its opinion to implement and/or give effect to the Agreement. | 210,632,858 (99.52%) | 1,020,000 (0.48%) |

Notes:

- (a) The full text of the resolutions numbered 4 to 7 is set out in the notice of the AGM.
- (b) As a majority of the votes was cast in favour of each of the resolutions numbered 1 to 7, all the resolutions were duly passed as ordinary resolutions of the Company.
- (c) As at the date of the AGM, the total number of issued shares in the Company (“Shares”) was 2,467,502,351 Shares, of which 706,066,000 Shares (representing approximately 28.61% of the issued share capital of the Company) were held by 中國電子信息產業集團有限公司 China Electronic Corporation# (“CEC”). CEC, 南京華東電子信息科技股份有限公司 Nanjing Huadong Electronics Information & Technology Co., Ltd.#, 南京中電熊貓平板顯示科技有限公司 Nanjing CEC Panda Flat Panel Display Technology Co., Ltd.# and their associates, were required to abstain, and had abstained from voting on the resolution numbered 7 proposed at the AGM.
- (d) The total number of issued Shares entitling the holder to attend and vote on the resolutions numbered 1 to 6 proposed at the AGM was 2,467,502,351 Shares; the total number of issued Shares entitling the holder to attend and vote on the resolution numbered 7 proposed at the AGM was 1,761,436,351 Shares.
- (e) Save as disclosed above, there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
- (f) Saved as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 13 May 2015 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.
- (h) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Retirement of Directors

The Board further announces that Mr. Sun, Patrick (“Mr. Sun”) and Mr. Choy Kwok Hung, Patrick (“Mr. Choy”) have retired by rotation as Directors at the conclusion of the AGM and did not offer themselves for re-election at the AGM since both of them have served the Board for more than nine consecutive years.

Mr. Sun and Mr. Choy have confirmed that they have no disagreement with the Board and there is no matter relating to their retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to acknowledge the past contributions of Mr. Sun and Mr. Choy to the Company.

Change of Chairman of the Board

The Board also announces that with effect from the conclusion of the AGM, Mr. Sun ceased to be the Independent Non-executive Chairman of the Board and Dr. Leung Kwong Wai (“Dr. Leung”), the existing Managing Director of the Company and Chief Executive Officer (“CEO”) of the Group, has been appointed as the Chairman of the Board replacing Mr. Sun. Dr. Leung will continue to act as the Managing Director of the Company and CEO of the Group until an appropriate person is identified.

Change of Composition of Board Committees

The Board further announces that with effect from the conclusion of the AGM:

- (1) Mr. Sun ceased to be the Chairman of the nomination committee (the “Nomination Committee”) and the remuneration committee (the “Remuneration Committee”) of the Board as well as a member of the audit committee (the “Audit Committee”) of the Board;
- (2) Mr. Choy ceased to be a member of the investment committee of the Board, the Remuneration Committee and the Audit Committee;
- (3) Mr. Leung Heung Ying (“Mr. Leung”), an Independent Non-executive Director, has been appointed as a member of the Nomination Committee and the Remuneration Committee;
- (4) Mr. Sheu Wei Fu (“Mr. Sheu”), an Independent Non-executive Director, has been appointed as a Chairman of the Remuneration Committee replacing Mr. Sun; and
- (5) Mr. Yiu Tin Chong, Joseph (“Mr. Yiu”), an Independent Non-executive Director and currently a member of the Nomination Committee, has been appointed as the Chairman of the Nomination Committee replacing Mr. Sun.

Upon the aforesaid changes of Chairman/members of the Board committees, the composition of the relevant Board committees is as follows:

- The Nomination Committee comprises five members, namely Mr. Yiu as Chairman, and Dr. Leung, Mr. Leung, Mr. Sheu and Mr. Zhao Guiwu (“Mr. Zhao”) as members.
- The Remuneration Committee comprises four members, namely Mr. Sheu as Chairman, and Mr. Leung, Mr. Yiu and Mr. Zhao as members.
- The Audit Committee comprises three members, namely Mr. Leung as Chairman, and Mr. Yiu and Mr. Zhao as members.
- The Investment Committee comprises four members, namely Dr. Leung as Chairman, and Mr. Cheung Wai Kuen, Kenny, Dr. Li Jun and Mr. Yiu as members.

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

Hong Kong, 16 June 2015

As at the date of this announcement, the Board comprises: (a) Executive Directors – Dr. Leung Kwong Wai (Chairman, Managing Director & CEO) 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. Leung Heung Ying, Mr. Sheu Wei Fu and Mr. Yiu Tin Chong, Joseph.

for identification purpose only