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

DATE OF BOARD MEETING

The board of directors (the "Board") of Solomon Systech (International) Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at 2:00 p.m. on Tuesday, 18 August 2015 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 July 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.