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

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Solomon Systech (International) Limited (the “Company”) is pleased to announce that Dr. Yeh Tsuei Chi (“Dr. Yeh”), the Chief Executive Officer (“CEO”), is appointed as an Executive Director of the Company and also a member of the Investment Committee under the Board with effect from 23 March 2016.

Dr. Yeh Tsuei Chi, aged 61, has over 30 years’ experience in the semiconductor and electronics industry. He graduated from Taipei Institute of Technology and was awarded a diploma in Chemical Engineering. He received a Master of Science degree in Engineering Science in 1980 and a PhD degree in Engineering Science in 1986 from the University of Mississippi, USA. He was an Adjunct Professor, Electronics Engineering Department of the National Tsing Hua University in Taiwan. Prior to joining the Group, he had been the president of Home Entertainment Business Unit, Sunplus Technology Co., Ltd. (TWSE: 2401, LSE: SUPD) and the president of Availink, Inc.. Dr. Yeh also held various senior management positions in a number of startup and mature companies, including Faraday Technology Corporation, Winbond Electronics Corporation, Cheertek, Inc., etc.

Dr. Yeh did not hold any directorships in the companies of which the shares are listed on any securities market in Hong Kong or overseas in the last three years.

Huada Semiconductors Co. Ltd # 華大半導體有限公司 (“Huada”), a substantial shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“the Listing Rules”) of the Company) notified the Company on 2 February 2016 that Huada had entered into an acting-in-concert agreement (the “Agreement”) with Dr. Yeh. The terms of the Agreement were set out in the announcement dated 2 February 2016. Dr. Yeh has become a party acting in concert with Huada under The Code on Takeovers and Mergers since 2 February 2016.

To the best knowledge of the Company, Huada is holding 706,066,000 shares of the Company, representing approximately 28.5% of the issued share capital of the Company as at the date of this announcement. Huada is a wholly-owned subsidiary of China Electronic Corporation# 中國電子信息產業集團有限公司 (“CEC”). CEC is a state-owned information technology conglomerate under the administration of the central government of the People’s Republic of China.

Saved as disclosed in this announcement, Dr. Yeh does not have any other relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company or hold any other positions in the Company and its subsidiaries (the "Group").

As at the date of this announcement, Dr. Yeh is taken to be interested in 17,292,000 shares/share options of the Company (within the meaning of Part XV of the Securities and Futures Ordinance), being interests under the share awards and share options granted to him, and they represent approximately 0.7% of the issued share capital in the Company. The said share awards and share options have not vested and, accordingly are not exercisable as at the date of this announcement. Upon the full vesting and exercise of such share awards and share options, Dr. Yeh and Huada will together hold an aggregate of 723,358,000 shares of the Company, representing approximately 29.2% of the issued share capital of the Company.

Dr. Yeh has signed a service contract as an Executive Director with the Company commencing from 23 March 2016 to 30 June 2017. Dr. Yeh is subject to retirement by rotation and is eligible for re-election at the annual general meeting in accordance with the articles of association of the Company. Dr. Yeh will not receive director's fee from the Company.

Dr. Yeh has entered into an employment contract as the CEO with Solomon Systech Limited, a wholly owned major operating subsidiary of the Company in accordance with the Hong Kong Employment Ordinance. Dr. Yeh has no fixed term of service with the Group. Dr. Yeh is entitled to receiving a remuneration of approximately HK\$3,031,000 per annum comprising basic salary, allowances (initial settlement, medical and transportation), 13<sup>th</sup> month bonus and special initial bonus. He is also entitled to further benefits from his employment with the Group, including leave pay, group insurance, health care subsidy and pension contribution scheme. Such emoluments have been reviewed and approved by the Remuneration Committee with reference to market terms, his duties and responsibilities and the Group's remuneration policy.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rules 13.51(2) (h) to 13.51(2) (v) of the Listing Rules, and there are no other matters relating to the appointment of Dr. Yeh that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Dr. Yeh as a member of the Board.

For and on behalf of the Board  
**SOLOMON SYSTECH (INTERNATIONAL) LIMITED**  
**Leung Kwong Wai**  
*Chairman*

Hong Kong, 23 March 2016

*As at the date of this announcement, the Board comprises: (a) Executive Directors – Dr. Leung Kwong Wai (Chairman), Dr. Yeh Tsuei Chi (Chief Executive Officer) 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*