



**SOLOMON  
SYSTECH**

**SOLOMON SYSTECH (INTERNATIONAL) LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2878)**

27 April 2016

Dear Shareholder,

**Notification of publication of corporate communications on the Company's website**

We hereby notify you that the following corporate communications of Solomon Systech (International) Limited (the "Company") are now available on the Company website at [www.solomon-systech.com](http://www.solomon-systech.com) (the "Company's website") and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk):

- 2015 Annual Report (bilingual version in English and Chinese);
- Circular dated 27 April 2016 relating to general mandates to issue new shares, re-election of retiring directors and notice of annual general meeting ("the Circular"); and
- Proxy form for use at the annual general meeting to be held on 7 June 2016 ("Proxy Form").

You may access the corporate communications available on the Company's website by clicking the tab titled "Annual/ Interim Reports" or "Statutory Announcements" under the "Investor Relations" section of the Company's website.

If you for any reason have any difficulty in gaining access to the corporate communications posted on the Company's website, you may request to obtain the printed form of the corporate communications by completing and returning the enclosed Request Form by facsimile at (852) 2810 8185 or by post to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or by sending an email to [solomon2878-ecom@hk.tricorglobal.com](mailto:solomon2878-ecom@hk.tricorglobal.com). The requested printed form of the corporate communications will be sent to you free of charge.

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 its email address as indicated above.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited by telephone on (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: Request Form*

## Request 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

**Part A – For shareholder who has selected to receive the Company’s corporate communications <sup>(Note 1)</sup> via Company’s website and now request to receive printed copy**

I/We would request to receive the printed version of the following corporate communications:

*(Please tick the appropriate box)*

- the **printed bilingual version** (English and Chinese) of the **2015 Annual Report**
- the **printed bilingual version** (English and Chinese) of the **Circular** dated 27 April 2016
- the **printed form** of the **Proxy Form** for use at the annual general meeting to be held on 7 June 2016

**Part B – For shareholder who would like to change his/her/their choice of the means of receipt of all future corporate communications to be issued by the Company**

I/We would like to receive all future corporate communications of the Company in the manner as indicated below:

*(Please tick **ONLY ONE** box) <sup>(Note 6)</sup>*

- To receive the corporate communications **via the Company’s website** and the **notification of publication of corporate communication(s)** (the “**Notification**”) **through my/our email address** <sup>(Note 2)</sup>
- To receive the corporate communications **via the Company’s website** and the **Notification in printed form**
- To receive the **printed bilingual version** (English and Chinese) <sup>(Note 3)</sup> of the corporate communications

Signature <sup>(Note 5)</sup>: \_\_\_\_\_ Date: \_\_\_\_\_

Full Name: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
*(in block letters)*

Registered Address: \_\_\_\_\_  
*(in block letters)*

Email Address <sup>(Note 2)</sup>: \_\_\_\_\_

Folio/Account Number: \_\_\_\_\_ Contact Phone Number: \_\_\_\_\_

**Notes:**

1. 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.
2. If no email address is provided by you, 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.
3. 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.
4. 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](mailto:solomon2878-ecom@hk.tricorglobal.com).
5. 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.
6. If no or more than one box is/are ticked, the Company reserves its right to treat your request for change of choice of means of receipt of the corporate communications as void.