



**SOLOMON
SYSTECH**

SOLOMON SYSTECH (INTERNATIONAL) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2878)

27 April 2016

Dear Non-Registered Holder of securities of the Company,

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's website at www.solomon-systech.com (the "Company's website") and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk:

- 2015 Annual Report (bilingual version in English and Chinese); and
- 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").

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 wish to receive a printed copy of the corporate communications, you can complete the enclosed Request Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited by facsimile at (852) 2810 8185 or by post using the mailing label provided or by sending an email to solomon2878-ecom@hk.tricorglobal.com. The printed copy of the corporate communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the corporate communications, you will expressly indicate that you prefer to receive all future corporate communications of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (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

Note: 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.

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

I/We would like to receive the printed copy of the following corporate communications^(Note 1) and all future corporate communications of the Company^(Note 2):

(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

Signature : _____

Date: _____

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

_____ (Chinese)

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. By completing and returning this Request Form to request for the printed copy of the corporate communications, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form.

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing
當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

