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## SOLOMON SYSTECH (INTERNATIONAL) LIMITED

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

(Stock code: 2878)

### GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Solomon Systech (International) Limited (the "Company") announces that, after the market close on 30 September 2016, the Company offered to grant share options to directors and senior management of the Group (subject to their respective acceptance) to subscribe for a total of **14,400,000** ordinary shares of HK\$0.10 each in the capital of the Company, under the Company's share option scheme adopted pursuant to a resolution of the Company's shareholders on 28 May 2013, the details of which are set out below:

Date of grant	♦ 30 September 2016
Exercise price of the share options granted	♦ HK\$0.305
Number of share options granted	♦ 14,400,000
Closing price of the shares of the Company on the date of grant	♦ HK\$0.305

<u>Grantee</u>	<u>Independent Non-executive Directors</u> <i>(Type I Grant)</i>	<u>Executive Directors</u> <i>(Type II Grant)</i>	<u>Senior Management</u> <i>(Type II Grant)</i>
Leung Heung Ying	800,000		
Sheu Wei Fu	800,000		
Yiu Tin Chong, Joseph	800,000		
Lo Wai Ming		6,000,000	
Senior management			6,000,000
<b>Total</b>	<b><u>2,400,000</u></b>	<b><u>6,000,000</u></b>	<b><u>6,000,000</u></b>

### Type I Grant

**Vesting condition:**

The grantee has to continue to be a member of the Board from the date of grant until 30 June 2017 or the 2017 annual general meeting date, whichever is earlier.

**Exercisable period:**

From 3 October 2017 to 30 October 2019

### Type II Grant

**Vesting condition:**

Subject to the annual results for the year ending 31 December 2017, a maximum of 3,000,000 share options can be vested (Batch I vested share options) after the close of business on 30 March 2018 <sup>(remark)</sup>

Subject to the annual results for the year ending 31 December 2018, a maximum of 3,000,000 share options can be vested (Batch II vested share options) after the close of business on 29 March 2019 <sup>(remark)</sup>

**Exercisable period:**

- Batch I vested share options are exercisable from 2 April 2018 to 31 March 2020.
- Batch II vested share options are exercisable from 1 April 2019 to 31 March 2021.

*Remark:*

*Must be an active employee with the Group as at 31 December of the financial year of which the performance is observed.*

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

Hong Kong, 30 September 2016

*As at the date of this announcement, the Board comprises: (a) Executive Directors – Dr. Yeh Tsuei Chi (Chief Executive Officer) and Mr. Lo Wai Ming; (b) Non-executive Directors – Mr. Li Rongxin (Chairman), Dr. Li Jun and Mr. Zhao Guiwu; and (c) Independent Non-executive Directors – Mr. Leung Heung Ying, Mr. Sheu Wei Fu and Mr. Yiu Tin Chong, Joseph.*