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

**POLL RESULTS OF  
EXTRAORDINARY GENERAL MEETING HELD ON 29 December 2017**

The board (the “**Board**”) of directors (the “**Directors**”) of Solomon Systech (International) Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on 29 December 2017, all the proposed resolutions as set out in the notice of the EGM dated 11 December 2017 were taken by poll. Capitalised terms used herein shall have the same meanings as those defined in the Company’s circular dated 11 December 2017 (the “**Circular**”), unless otherwise stated. The poll results were as follows:

Ordinary resolutions		Number of Votes (%)	
		For	Against
1.	To approve the Renewed LCD Products Sales Agreement (as defined in the announcement of the Company dated 20 November 2017); the 2018, 2019 and 2020 annual caps for US\$10 million, US\$15 million and US\$20 million, respectively; and to authorise the board of the Company to take all actions necessary or expedient in its opinion to implement and/or give effect to the Renewed LCD Products Sales Agreement.	191,560,388 (98.61%)	2,704,089 (1.39%)
2.	To approve the Renewed Semiconductor Products Sales Agreement (as defined in the announcement of the Company dated 20 November 2017); the 2018, 2019 and 2020 annual caps for US\$5 million, US\$10 million and US\$15 million, respectively; and to authorise the board of the Company to take all actions necessary or expedient in its opinion to implement and/or give effect to the Renewed Semiconductor Products Sales Agreement.	191,560,388 (98.61%)	2,704,089 (1.39%)
3.	To approve the Renewed Products Sales and Distribution Agreement (as defined in the announcement of the Company dated 20 November 2017) and the Disty Agreement (as defined in the announcement of the Company dated 20 November 2017); the 2017, 2018 and 2019 annual caps for US\$5 million, US\$10 million and US\$15 million, respectively; and to authorise the board of the Company to take all actions necessary or expedient in its opinion to implement and/or give effect to the Renewed Products Sales and Distribution Agreement and the Disty Agreement.	191,560,388 (98.61%)	2,704,089 (1.39%)

Notes:

- (a) As a majority of the votes was cast in favour of each of the resolutions numbered 1 to 3, all the resolutions were duly passed as ordinary resolutions of the Company.
- (b) As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 2,479,552,351 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the EGM.
- (c) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules.
- (d) As disclosed in the Circular, CEC and its associates were required to abstain from voting on the resolutions proposed at the EGM and they, accordingly, have abstained from voting on the said resolutions.
- (e) None of the shareholders of the Company have stated their intention in the Circular to vote against any of the resolutions proposed at the EGM.
- (f) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board  
**SOLOMON SYSTECH (INTERNATIONAL) LIMITED**  
**NG Sui Wa**  
*Company Secretary*

Hong Kong, 29 December 2017

*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.*