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SOLOMON SYSTECH (INTERNATIONAL) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2878)

RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

RESIGNATION OF NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The board of Directors (the “**Board**”) of Solomon Systech (International) Limited (the “**Company**”) wishes to announce that Mr. Zhao Guiwu (“**Mr. Zhao**”) has tendered his resignation as a Non-executive Director of the Company and a member of the audit committee and the remuneration committee of the Company with effect from 14 March 2018 due to retirement and in pursuit of personal interests.

Mr. Zhao has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Zhao for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board is pleased to announce that Mr. Ma Yuchuan has been appointed as a Non-executive Director of the Company and a member of the audit committee and the remuneration committee of the Company with effect from 14 March 2018.

Mr. Ma Yuchuan (馬玉川), aged 52, graduated from Zhejiang University with a bachelor’s degree in semiconductor physics and devices.

Mr. Ma is currently a director of Hua Hong Semiconductor Limited (a company listed on the Stock Exchange with stock code: 1347) and Shanghai Belling Co., Ltd. (a company listed on the Shanghai Stock Exchange with stock code: 600171). Mr. Ma is also the vice general manager of 華大半導體有限公司 (Huada Semiconductors Co. Ltd.*, a substantial shareholder of the Company), a director of CEC Huahong International Co., Ltd. and a director of Nanjing Micro One Electronics Inc. From 1993 to 2014, Mr. Ma worked in 中國電子信息產業集團有限公司 (China Electronics Corporation*, an indirect substantial shareholder of the Company) and held various positions, including division chief of project division of business management

department, division chief of integrated circuit & components division of corporate development department, vice general manager of integrated circuit business group and deputy general manager of planning, science & technology department. Mr. Ma had also been a director of China Electronics Huada Technology Company Limited (a company listed on the Stock Exchange with stock code: 0085), Shanghai Huahong (Group) Co., Ltd. and Chengdu Sino Microelectronics Technology Co., Ltd.

Save as disclosed above, Mr. Ma has not acted as director in the last three years in public companies of which the securities are listed on any securities market in Hong Kong or overseas.

Mr. Ma has entered into service contract with the Company effective today until 30 June 2019 for a period of approximately 15 months. There is no basic fee involved in his appointment. Mr. Ma shall receive reasonable amount of fees as members in accordance with the attendance to the Company's Board/committees meetings per standard rates. The standard rates were set and reviewed by Executive Directors of the Company. Mr. Ma may be entitled to participate in the share option scheme adopted by the Company. He shall be subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the Company's articles of association. As a Non-executive Director, Mr. Ma's remuneration shall be determined by the Executive Directors with reference to market terms and his duties and responsibilities.

Save as disclosed above, Mr. Ma has no other relationship with any directors, senior management, substantial shareholder or controlling shareholder of the Company or holds any other position in the Group. He has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other matter relating to Mr. Ma's appointment that needs to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company firmly believes that the extensive experience and valuable expertise of Mr. Ma will be of great benefits to the Company. The Company takes this opportunity to welcome him as a member of the Board.

** For identification purpose only*

By Order of the Board
Solomon Systech (International) Limited
NG Sui Wa
Company Secretary

Hong Kong, 14 March 2018

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. Ma Yuchuan; and (c) Independent Non-executive Directors – Mr. Leung Heung Ying, Mr. Sheu Wei Fu and Mr. Yiu Tin Chong, Joseph.