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SOLOMON SYSTECH (INTERNATIONAL) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2878)

GRANT OF REWARD SHARES

The board of directors (the “Board”) of Solomon Systech (International) Limited (the “Company”) announces that after the market close on 28 March 2018, the Company, based on the recommendation of the Remuneration Committee of the Board, has awarded **1,902,000** ordinary shares of HK\$0.10 each in the capital of the Company (“Awarded Shares”) conditionally to the Chief Executive Officer, an employee of the Group (“Beneficiary”), as a long-term incentive.

In the absence of an award share scheme and trustee upon successful vesting of the Awarded Shares, and subject to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the beneficiary shall instruct an agent or a broker to purchase the Awarded Shares directly from the market, with the cash reserve made available by the Company.

Saved as aforesaid, no Awarded Shares were granted to the directors, chief executive or substantial shareholders of the Company, nor an associate (as defined in the Listing Rules) of any of them.

Details of the conditional grant of the Awarded Shares are set out below:

Date of grant for the Awarded Shares	28 March 2018
Closing price of the shares of the Company on 12 January 2018, the date of employment anniversary	HK\$0.410
Vesting condition and schedule	Subject to the annual results for the year ending 31 December 2018, of which: (A1) 951,000 shares will be vested after the close of business on 30 March 2019 ^(note 1) (A2) 951,000 shares will be vested after the close of business on 31 December 2019

Note 1:

Must be an active employee of 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
NG Sui Wa
Company Secretary

Hong Kong, 28 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.