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

PROPOSED CHANGE OF AUDITORS

This announcement is made by Solomon Systech (International) Limited (the “**Company**”) in accordance with Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company announces that Messrs. PricewaterhouseCoopers (“**PwC**”) will retire as auditors of the Company upon the expiration of their current term of office with effect from the conclusion of the annual general meeting (the “**AGM**”) of the Company for the year ended 31 December 2017.

PwC has been the Company’s external auditors since 2000. The Board believes that it is a good corporate governance practice for the Company to rotate its auditors after an appropriate period of time. Such rotation would enhance the independence of the external audit works on the Company and would be in the best interest of the Company and its shareholders (the “**Shareholders**”) as a whole. Therefore, the Board has resolved, with the recommendation from the audit committee of the Company, to propose the appointment of Messrs. Ernst & Young (“**EY**”) as the new auditors of the Company for the year of 2018 following the retirement of PwC. Such appointment is subject to the finalisation of EY’s normal client acceptance procedures and the approval of the Shareholders at the AGM.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of the Cayman Islands for the retiring auditors to confirm whether or not there is any circumstance connected with their retirement which they consider should be brought to the attention of the Shareholders. Therefore, PwC has not issued such confirmation.

The Board and the audit committee confirm that there are no circumstances in respect of the proposed change of auditors that should be brought to the attention of the Shareholders.

The Board would like to extend its sincere gratitude to PwC for the professional services it rendered to the Company in the previous years.

A circular containing, inter alia, details of the proposed change of auditors of the Company and a notice of the AGM will be despatched to the Shareholders in due course in accordance with the Listing Rules.

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

Hong Kong, 4 May 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.