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

**POLL RESULTS OF  
ANNUAL GENERAL MEETING HELD ON 6 JUNE 2018**

The board (the “Board”) of directors (the “Directors”) of Solomon Systech (International) Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) of the Company held on 6 June 2018, all the proposed resolutions as set out in the notice of the AGM (“AGM Notice”) dated 7 May 2018 were taken by poll. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the reports of the directors and the independent auditor of the Company for the year ended 31 December 2017.	770,556,914 (98.08%)	15,100,307 (1.92%)
2.	(a) To re-elect Mr. Ma Yuchuan as Director.	770,554,914 (98.08%)	15,100,307 (1.92%)
	(b) To re-elect Mr. Yiu Tin Chong, Joseph as Director.	770,554,914 (98.08%)	15,100,307 (1.92%)
	(c) To re-elect Dr. Yeh Tsuei Chi as Director.	752,456,075 (95.77%)	33,199,146 (4.23%)
	(d) To re-elect Mr. Leung Heung Ying as Director.	770,554,914 (98.08%)	15,100,307 (1.92%)
	(e) To authorise the Board to fix the Directors’ remuneration.	770,554,914 (98.08%)	15,100,307 (1.92%)
3.	To appoint Ernst & Young as independent auditor and authorise the Board to fix their remuneration.	770,556,914 (98.08%)	15,100,307 (1.92%)
4.	To grant a general mandate to the Directors to repurchase shares up to a maximum of 10% of the number of issued shares of the Company.	767,256,825 (97.66%)	18,400,396 (2.34%)
5.	To grant a general mandate to the Directors to allot, issue or deal with new shares up to a maximum of 10% of the number of issued shares of the Company.	748,116,825 (95.22%)	37,540,396 (4.78%)
6.	To extend the general mandate granted to the Directors to issue new shares by the number of shares repurchased.	748,116,825 (95.22%)	37,538,396 (4.78%)

Notes:

- (a) The full text of the resolutions numbered 4 to 6 is set out in the AGM Notice.
- (b) As a majority of the votes was cast in favour of each of the resolutions numbered 1 to 6, all the resolutions were duly passed as ordinary resolutions of the Company.
- (c) As at the date of the AGM, the total number of issued shares of the Company (the “Shares”) was 2,480,252,351 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 7 May 2018 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.
- (g) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 6 June 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.*