

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**SOLOMON  
SYSTECH**

**SOLOMON SYSTECH (INTERNATIONAL) LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2878)**

**DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO THE RENEWAL OF CONTINUING CONNECTED  
TRANSACTION  
AND  
NOTICE OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement (the “**Announcement**”) dated 17 July 2018 issued by Solomon Systech (International) Limited (the “**Company**”) in relation to the renewal of continuing connected transaction (“**Continuing Connected Transaction**”) regarding the Renewed Products Sales and Distribution Agreement. Unless otherwise stated, capitalized terms used in this announcement shall bear the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, inter alia, (i) further details of the Continuing Connected Transaction; (ii) a letter from the Independent Board Committee to the Independent Shareholders in relation to the Continuing Connected Transaction; (iii) a letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders in relation to the Continuing Connected Transaction; and (iv) a notice convening the Extraordinary General Meeting of the Company will be despatched to the Shareholders on or before 7 August 2018.

Since additional time is needed to finalise the contents of the Circular, the date of despatch of the Circular is expected to be postponed from 7 August 2018 to a day falling on or before 14 August 2018.

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

Hong Kong, 6 August 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 – Dr. LI Jun, Mr. LI Rongxin (Chairman) and Mr. MA Yuchuan; and (c) Independent Non-executive Directors – Mr. LEUNG Heung Ying, Mr. SHEU Wei Fu and Mr. YIU Tin Chong, Joseph.*