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

**POLL RESULTS OF
EXTRAORDINARY GENERAL MEETING HELD ON 29 August 2018**

The board (the “**Board**”) of directors (the “**Directors**”) of Solomon Systech (International) Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on 29 August 2018, the proposed resolution as set out in the notice of the EGM dated 9 August 2018 was taken by poll. Capitalised terms used herein shall have the same meanings as those defined in the Company’s circular dated 9 August 2018 (the “**Circular**”), unless otherwise stated. The poll results were as follows:

Ordinary resolution	Number of Votes (%)	
	For	Against
1. To approve the Renewed Products Sales and Distribution Agreement (as defined in the announcement of the Company dated 17 July 2018) and the Distribution Agreement (as defined in the announcement of the Company dated 17 July 2018); and the 2018, 2019 and 2020 annual caps of US\$18 million, US\$24 million and US\$30 million, respectively; and to authorise the Board of the Company to take all actions necessary or expedient in its opinion to implement and/or give effect to the Renewed Products Sales and Distribution Agreement and the Distribution Agreement.	206,978,487 (92.82%)	15,998,839 (7.18%)

Notes:

- (a) As a majority of the votes was cast in favour of the resolution, the resolution was duly passed as ordinary resolution of the Company.
- (b) As at the date of the EGM, 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 resolution at the EGM.
- (c) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules.
- (d) As disclosed in the Circular, CEC and its associates were required to abstain from voting on the resolution proposed at the EGM and they, accordingly, have abstained from voting on the said resolution.
- (e) None of the shareholders of the Company have stated their intention in the Circular to vote against the resolution proposed at the EGM.
- (f) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 29 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 – 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.