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## SOLOMON SYSTECH (INTERNATIONAL) LIMITED

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

(Stock code: 2878)

### GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Solomon Systech (International) Limited (the "Company") announces that, after the market close on 9 October 2018, the Company offered to grant share options to independent non-executive directors of the Group (subject to their respective acceptance) to subscribe for a total of **2,400,000** ordinary shares of HK\$0.10 each in the capital of the Company, under the Company's share option scheme adopted pursuant to a resolution of the Company's shareholders on 28 May 2013, the details of which are set out below:

Date of grant	♦ 9 October 2018
Exercise price of the share options granted	♦ HK\$0.254
Number of share options granted	♦ 2,400,000
Closing price of the shares of the Company on the date of grant	♦ HK\$0.250

<u>Grantee</u>	<u>Independent Non-executive Directors</u>
Leung Heung Ying	800,000
Sheu Wei Fu	800,000
Yiu Tin Chong, Joseph	800,000
<b>Total number of share options</b>	<b><u>2,400,000</u></b>

**Vesting condition:**

The grantee has to continue to be a member of the Board from the date of grant until 30 June 2019 or the 2019 annual general meeting date, whichever is earlier.

**Exercisable period:**

From 2 October 2019 to 30 September 2021

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

Hong Kong, 9 October 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.*