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

GRANT OF SHARE OPTIONS
CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Solomon Systech (International) Limited (the "Company") dated 9 October 2018 in respect of the share options ("Options") granted to independent non-executive directors of the Company (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. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the said announcement.

The Company would like to clarify that the grant of Options to each of the independent non-executive directors has been approved by the independent non-executive directors (excluding the independent non-executive director who is a grantee of the Options) in compliance with Rule 17.04(1) of the Listing Rules.

Save as disclosed herein, all other content of the said announcement remains unchanged.

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

Hong Kong, 11 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.