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**SOLOMON
SYSTECH**
晶門科技

SOLOMON SYSTECH (INTERNATIONAL) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2878)

Announcement — Unusual volume movement

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase in the trading volume of the shares of the Company and wish to state that we are informed by a non-executive director of the Company who represents a venture capital fund (“the VC”) that 70,000,000 shares in the Company (representing 2.79% of the Company’s total issued capital) out of a total of 73,000,000 shares held by the VC were disposed of in the market to an independent third party (independent to the Company and to the VC) at an average price of HK\$2.475 on 21 July 2005. Save as aforesaid, we wish to state that we are not aware of any reasons for such movements.

We confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

The statement above is made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board
Solomon Systech (International) Limited
Keziah Fung (Mrs)
Company Secretary

Hong Kong, 21 July 2005

As at the date of this announcement, the Executive Directors of the Company are Leung Kwong Wai, Huang Hsing-Hua, Lo Wai Ming and Lai Woon Ching. Non-Executive Directors are Lam Pak-Lee, Chang Ching-Yi, Steven and Wong Yuet Leung, Frankie. Independent Non-Executive Directors are Choy Kwok Hung, Patrick, Sun Patrick and Kao Kuen, Charles.