



**SOLOMON  
SYSTECH**

**SOLOMON SYSTECH (INTERNATIONAL) LIMITED**

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

**(Stock code: 2878)**

**RE-DESIGNATION OF DIRECTOR**

Mr Wong Yuet Leung, Frankie has been re-designated from a Non-Executive Director to an Independent Non-Executive Director of the Company with effect from 1 January 2007.

The Board of Directors of Solomon Systech (International) Limited (the “**Company**”) announces that with effect from 1 January 2007, Mr Wong Yuet Leung, Frankie (“**Mr Wong**”) has been re-designated from a Non-Executive Director of the Company to an Independent Non-Executive Director of the Company.

Mr Wong, aged 57, was appointed as a Non-Executive Director of the Company on 3 February 2004. He is a member of the audit committee of the Company.

Mr Wong has many years of experience of corporate finance and investment at board level and has been directors of Shui On Construction and Materials Limited (stock code: 983) {“SOCML”} and CIG Yangtze Ports PLC (stock code: 8233) for the past 3 years, save as disclosed above.

Mr Wong is currently the Chief Executive Officer of SOCML. Prior to that, he was the Vice Chairman of SOCML for the years from 1997 to 2004. SOCML ceased to be a substantial shareholder since April 2004.

Mr Wong, as an Independent Non-Executive Director of the Company, has no involvement in day-to-day business transactions and operations of the Company since the date of listing of the Company. In addition, he has not taken any management role in the Company since its date of listing.

Mr Wong has a service contract of two years commencing 1 July 2006 with the Company for a basic fee of HK\$132,000 per annum plus other fees as members of committees and attendance to Company’s Board/Committees meetings. Mr. Wong is also entitled to participate in the Share Option Scheme adopted by the Company. As an Independent Non-Executive Director, Mr Wong’s emolument shall be determined by the executive directors of the Company with reference to the prevailing market conditions.

As at the day of this announcement, Mr. Wong is taken to be interested in 1,000,000 options (0.04% of the total issued share capital of the Company) in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr Wong does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company within two years immediately prior to the date of his proposed re-designation. He is also not financially dependent on the Company, its holding company or any of their respective subsidiaries or connected persons of the Company.

Save as disclosed above, there are no other factors with reference to Rules 3.13 and 3.14 of the Listing Rules which will affect the independence of Mr Wong acting as an Independent Non-Executive Director of the Company.

There is no information to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board of Directors would like to express their warm welcome to Mr Wong in respect of his re-designation of directorship in the Company.

As at the date of this announcement, the Board comprises (a) Executive Directors - Mr LEUNG Kwong Wai (Managing Director), Mr HUANG Hsing Hua, Mr LAI Woon Ching, Mr LAM Shun Fu, Mr LO Wai Ming (b) Non-Executive Directors - Mr LAM Pak Lee and CHANG Ching Yi, Steven (c) Independent Non-Executive Directors - Mr SUN Patrick (Chairman), Mr CHOY Kwok Hung, Patrick, Mr WONG Yuet Leung, Frankie and Mr KAO Kuen, Charles.

By Order of the Board of  
**SOLOMON SYSTECH (INTERNATIONAL) LIMITED**  
**FUNG Lui Kit-har, Keziah**  
*Company Secretary*

15th January, 2007, Hong Kong

Please also refer to the published version of this announcement in South China Morning Post.