



**SOLOMON
SYSTECH**

SOLOMON SYSTECH (INTERNATIONAL) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2878)

**ANNOUNCEMENT PURSUANT TO RULE 13.09(1)
OF THE LISTING RULES**

This announcement is made pursuant to Rule 13.09(1) 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”) has noted a newspaper report today suggesting that Company was in discussions with buy-out funds and private equity funds in relation to the disposal of securities (up to a controlling stake) in the Company, and the Board wishes to clarify that the Company is not currently in discussion with any buy-out fund, private equity fund or any party in relation to the sale of securities in the Company.

Shareholders of the Company and investors are advised to exercise caution when dealing in the shares of the Company.

The Company, from time to time, enters into discussion with other parties in relation to acquisition, investment and/or cooperation opportunities concerning the Company. We confirm that there are currently no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23(1), nor is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

For and on behalf of
SOLOMON SYSTECH (INTERNATIONAL) LIMITED
LEUNG Kwong Wai
Managing Director

16th April, 2007, Hong Kong

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 Professor KAO Kuen, Charles.

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