



**SOLOMON  
SYSTECH**

**SOLOMON SYSTECH (INTERNATIONAL) LIMITED**

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

**(Stock code: 2878)**

**APPOINTMENT OF ALTERNATE DIRECTOR**

Mr Sheu Wei Fu has been appointed as Alternate Director to Dr. Lam Pak Lee, Non-executive Director of the Company with effect from 1 July 2007.
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The Board of Directors ( the “Board”) of Solomon Systech (International) Limited (the “Company”) announces that:

Mr. Sheu Wei Fu (“Mr. Sheu”) has been appointed as Alternate Director to Dr. Lam Pak Lee (“Dr. Lam”), Non-executive Director of the Company with effect from 1 July 2007.

Mr. Sheu, aged 37, is the Special Assistant to Dr. Lam, the Chairman of Quanta Computer Inc (“QCI”) since 1998. Mr. Sheu graduated from University of California, San Diego with a degree in Economics. He has over 10 years of working experience in computer electronics industry responsible for marketing and business operations worldwide. Prior to joining QCI, he worked in PaineWebber as an Associate. Mr. Sheu has not acted as director in any other listed public company in the last 3 years.

There is no separate service contract for Mr. Sheu. Both Dr. Lam and Mr. Sheu are covered by the service contract applicable to Dr. Lam which shall expire on 30 June 2008. There is no incremental emolument out of the service contract as applicable for Mr. Sheu.

Save as aforesaid, Mr. Sheu does not have any relationship with any director, senior management, substantial or controlling shareholders of the Company. As at today’s date, Mr. Sheu does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any other matters concerning Mr. Sheu that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express their warm welcome to Mr. Sheu for joining 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. Lam Shun Fu, Percy, Mr. Lai Woon Ching, Mr. Lo Wai Ming (B) **Non-Executive Directors** — Dr. Lam Pak Lee, Mr. Chang Ching Yi, Steven (C) **Independent Non-Executive Directors** — Mr. Sun, Patrick (Chairman), Mr. Choy Kwok Hung, Patrick, Professor Kao Kuen, Charles, Mr. Wong Yuet Leung, Frankie

By Order of the Board  
**SOLOMON SYSTECH (INTERNATIONAL) LIMITED**  
**LUI Kit Har, Keziah**  
*Company Secretary*

28 June 2007, Hong Kong