



SOLOMON SYSTECH (INTERNATIONAL) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2878)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Solomon Systech (International) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 6 September 2007 at Board Room, 6th Floor, No.3 Science Park East Avenue, Hong Kong Science Park for the purposes of considering and approving, inter alia, the 2007 consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and considering the payment of an interim dividend (if any).

By Order of the Board

Solomon Systech (International) Limited

FUNG Lui Kit Har, Keziah

Company Secretary

Hong Kong, 21 August 2007

The directors of the Company as at the date hereof comprise:-

- (A) Executive Directors** – Mr Leung Kwong Wai (Managing Director), Mr Huang Hsing Hua, Mr Lai Woon Ching, Mr Lam Shun Fu, Percy, Mr Lo Wai Ming;
- (B) Non-Executive Directors** – Mr Chang Ching Yi, Steven, Dr Lam Pak Lee and Mr Sheu Wei Fu (Alternate to Dr Lam Pak Lee); and
- (C) Independent Non-Executive Directors** – Mr Sun Patrick (Chairman), Mr Choy Kwok Hung, Patrick, Professor Kao Kuen, Charles, Mr Wong Yuet Leung, Frankie.