

SOLOMON SYSTECH (INTERNATIONAL) LIMITED
(Incorporated in the Cayman Islands with limited liability)



**SOLOMON
SYSTECH**

(Stock Code: 2878)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Solomon Systech (International) Limited (the “Company”) announces that Professor KAO Kuen, Charles (“Prof. Kao”) has tendered his resignation as an Independent Non-executive Director of the Company with effect from 1 March 2008 but he will act as honorable adviser of the Company.

Prof. Kao has been an Independent Non-executive Director of the Company since the Company’s shares were listed on the Main Board of The Stock Exchange of Hong Kong Limited in 2004. He would like to spend more time with his family and therefore tendered his resignation.

Prof. Kao has confirmed that he has no disagreement with the Board and that there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to acknowledge the past contributions of Prof. Kao to the Company with the deepest gratitude.

As at the date of this announcement, the Board of the Company comprises:-

- (A) Executive Directors** – Mr. Leung Kwong Wai (Managing Director), Mr. Huang Hsing Hua, Mr. Lai Woon Ching, Mr. Lam Shun Fu, Percy and 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 and Mr. Wong Yuet Leung, Frankie.

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

Hong Kong, 29 February 2008