



## 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 at 2:00pm on Thursday, 27 March 2008 at Board Room, 6<sup>th</sup> Floor, No.3 Science Park East Avenue, Hong Kong Science Park, Shatin, New Territories for the purposes of considering and approving, inter alia, the 2007 consolidated results of the Company and its subsidiaries for the year ended 31 December 2007 and considering the payment of a final dividend (if any).

By Order of the Board

**Solomon Systech (International) Limited**

**FUNG Lui Kit Har, Keziah**

Company Secretary

Hong Kong, 12 March 2008

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 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 and Mr. Wong Yuet Leung, Frankie.