

SOLOMON SYSTECH (INTERNATIONAL) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2878)



PROFIT WARNING

This announcement is made pursuant to Rule 13.09 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", together with its subsidiaries shall collectively be referred to as the "Group") wishes to remind the shareholders of the Company and investors that based on its unaudited management accounts, the Group's results for the six months ended 30 June 2008 will be substantially lower than that for the corresponding period in 2007, and a net loss is expected.

The Group experienced weaker than anticipated demand for consumer electronics (e.g. mobile phone) as multiple macro issues proliferated to dampen demand. Slower than expected development in the Company's businesses also affected the Group's results. Consequently, the Group was unable to gather sufficient momentum and rebound from its book to bill ratio of 0.64 as at 31 December 2007 that was published in the Group's 2007 annual results during March 2008.

The Board considers that the overall operations of the Group as a whole remain sound and intact, and the financial position of the Group remains solid.

For more details, investors should read the announcement for the Company's interim results for the six months ended 30 June 2008, which is expected to be published before the end of September 2008.

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

For and on behalf of
SOLOMON SYSTECH (INTERNATIONAL) LIMITED

LEUNG Kwong Wai

Managing Director

Hong Kong, 3 July 2008

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, 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), (c) Independent Non-executive Directors – Mr. SUN, Patrick (Chairman), Mr. CHOY Kwok Hung, Patrick, and Mr. WONG Yuet Leung, Frankie.