



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

(Stock Code: 2878)

DATE 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 Board Room, 6th Floor, No.3 Science Park East Avenue, Hong Kong Science Park, Shatin, N.T. Hong Kong on Thursday, 11 September 2008 at 2:00p.m. for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and considering the payment of an interim dividend (if any).

By order of the Board of
Solomon Systech (International) Limited
FUNG Lui Kit Har, Keziah
Company Secretary

Hong Kong, 29 August 2008

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 and Mr Wong Yuet Leung, Frankie.