



Solomon Systech (International) Limited
(incorporated in the Cayman Islands with limited liability)

Stock Code: 2878

Announcement – Unusual price and volume movements (Qualified)

This statement is made at the request of 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”) noted the recent increase in the share price and increase in the trading volume of the shares of the Company, and wish to state that we are not aware of any reasons for such movements.

The Board wishes to remind shareholders of the Company and investors that the Group’s businesses were also subjected to recent decline in market demand and its results for the financial year ended 31 December 2008 should be adversely affected.

Subject to the foregoing, we confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

The statement above is made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 6th January 2009

As at the date of this notice, 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 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) (c) Independent Non-executive Directors - Mr Sun, Patrick (Chairman), Mr Choy Kwok Hung, Patrick and Mr Wong Yuet Leung, Frankie.