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SOLOMON SYSTECH (INTERNATIONAL) LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2878)

APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. CHEUNG Wai Kuen, Kenny has been appointed as an Executive Director of Solomon Systech (International) Limited (the "Company") with effect from 9 March 2009.

The Board of Directors of the Company (the "Board") announces that:

Mr. CHEUNG Wai Kuen, Kenny ("Mr. Cheung") has been appointed as an Executive Director of the Company with effect from 9 March 2009.

Mr. Cheung, aged 43, is the CEO of WE3 Technology Company Limited ("WE3"), a subsidiary of the Company. Mr. Cheung was appointed as the Senior Vice President of the Display System Solutions ("DSS") operation of Solomon Systech Limited ("Solomon Systech"), a wholly owned subsidiary of the Company on 12 September 2008. Mr. Cheung received his first Engineering Degree (1st Class Honor) from The Hong Kong Polytechnic and Master Degree in Engineering Management from City University of Hong Kong. He has over 20 years of working experience in the electronics industry and is responsible for managing global business operations including product engineering, product applications, business and market development. Prior to joining WE3, he worked in Motorola Semiconductors Hong Kong Limited as General Manager of Wireless Mobile System Group for Asia Pacific Region. Mr. Cheung has not acted as director in the last 3 years in public companies of which the securities are listed on any securities market in Hong Kong or overseas.

As Senior Vice President of DSS operation of Solomon Systech, Mr. Cheung is responsible for overseeing the DSS Business Operations covering Marketing, Product Engineering & Application, Software Solutions and Design Engineering in supporting global customers with advanced product technologies of world-class quality and service.

Under the employment contract with WE3, Mr. Cheung is entitled to an annual emolument of approximately US\$209,000 equivalent. Mr. Cheung is eligible to participate in the Share Award Plan adopted by the Company under the terms of appointment as Senior Vice President of Solomon Systech. Such emoluments will be recommended by Managing Director and approved by the Remuneration Committee with reference to market terms, his duties and responsibilities, the Group's remuneration policy and the Company's Articles of Association.

As at the date of this announcement, the Company has entered into a service contract with Mr. Cheung engaging Mr. Cheung as an Executive Director of the Company for no fixed term, but Mr. Cheung is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Company's Articles of Association. Mr. Cheung may be entitled, at the absolute discretion of the Remuneration Committee, to participate in the Share Option Scheme adopted by the Company. In accordance with the Company's Articles of Association, Mr. Cheung will stand for election by shareholders at the 2009 Annual General Meeting of the Company.

Mr. Cheung does not have any relationship with any director, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Cheung is taken to be interested in 100,000 shares (0.004% of the total issued capital) of the Company and 1,022,389 shares (4.38% of the total issued capital) in WE3 within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any other matters concerning Mr. Cheung that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express their warm welcome to Mr. Cheung for joining the Company.

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

Hong Kong, 9 March 2009

As at the date of this announcement, the Board comprises (a) Executive Directors – Mr. LEUNG Kwong Wai (Managing Director), Mr. CHEUNG Wai Kuen, Kenny, Mr. HUANG Hsing Hua, Mr. LAI Woon Ching and Mr. LO Wai Ming; (b) Non-executive Directors – Mr. CHANG Ching Yi, Steven, Dr. LAM Pak Lee, Mr. SHEU Wei Fu (Alternate to Dr. LAM Pak Lee) and Mr. LAM Shun Fu, Percy, (c) Independent Non-executive Directors – Mr. SUN, Patrick (Chairman), Mr. CHOY Kwok Hung, Patrick, and Mr. WONG Yuet Leung, Frankie.