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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 2:00pm on Wednesday, 25 March 2009 at Board Room, 6th Floor, No.3 Science Park East Avenue, Hong Kong Science Park, Shatin, New Territories for the purposes of considering and approving, inter alia, the 2008 consolidated results of the Company and its subsidiaries for the year ended 31 December 2008 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, 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.