



**SOLOMON
SYSTECH**

SOLOMON SYSTECH (INTERNATIONAL) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2878)

**PROXY FORM
(ANNUAL GENERAL MEETING — 13 MAY 2009)**

I/We ¹, _____ (name of shareholder)
of _____ (address of shareholder) being
the registered holder(s) of ² _____ shares of HK\$0.10 each in
the capital of Solomon Systech (International) Limited (the “Company”), hereby appoint ³ the Chairman of the
Meeting or ⁴ _____ (name of proxy) of _____
_____ (address of the proxy)

as my/our proxy to vote and act for me/us at the Annual General Meeting (and at any adjournment thereof) of the Company to be held at 4:30 p.m. on Wednesday, 13 May 2009 at Room 3203, 32/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the said Meeting and at such Meeting (and at any adjournment thereof) to vote on my/our behalf in respect of the Resolutions as indicated below.

Please indicate with a “√” in the appropriate box beside each of the resolutions how you wish the proxy to vote on your behalf ⁵.

RESOLUTIONS		FOR ⁵	AGAINST	ABSTAIN
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and the Independent Auditor for the year ended 31 December 2008.			
2.	To declare a final dividend for the year ended 31 December 2008.			
3.	(a) To re-elect Dr Lam Pak Lee as Director.			
	(b) To re-elect Mr Lai Woon Ching as Director.			
	(c) To re-elect Mr Lo Wai Ming as Director.			
	(d) To re-elect Mr Cheung Wai Kuen, Kenny as Director.			
	(e) To authorise the Board of Directors to fix the Directors' remuneration.			
4.	To appoint PricewaterhouseCoopers as Independent Auditor and authorise the Directors to fix their remuneration.			
5.	(A) Ordinary Resolution — to grant a general mandate to the Directors to repurchase shares up to a maximum of 10% of the existing issued share capital.			
	(B) Ordinary Resolution — to grant a general mandate to the Directors to allot, issue or deal with new shares up to a maximum of 20% of the existing issued share capital.			
	(C) Ordinary Resolution — to extend the general mandate granted to the Directors to issue new shares by the number of shares repurchased.			
6.	Special Resolution — to amend the Articles of Association of the Company, details of which are set out in the Notice of the Annual General Meeting.			

Shareholder's Signature ⁶ _____

Dated this _____ day of _____ 2009.

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is appointed, please delete the words “the Chairman of the Meeting or” and insert the name and address of the proxy appointed in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE SHAREHOLDER WHO SIGNS IT.**
4. Any member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and on a poll, vote in his/her stead. A proxy need not be a member of the Company. If no name is inserted, the Chairman of the Meeting will act as your proxy.
5. **IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK IN THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK IN THE APPROPRIATE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK IN THE APPROPRIATE BOX MARKED “ABSTAIN”.** Any abstain vote or waiver to vote or failure to tick either box of a resolution will entitle your proxy to cast his/her vote at his/her discretion in respect of that resolution. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.

IMPORTANT: THE DIRECTORS ARE OF THE OPINION THAT ALL THE RESOLUTIONS ARE IN THE BEST INTERESTS OF THE COMPANY AND ITS SHAREHOLDERS. ACCORDINGLY, THE DIRECTORS RECOMMEND ALL SHAREHOLDERS TO VOTE IN FAVOUR OF ALL THE RESOLUTIONS PROPOSED BY PUTTING “√” IN THE BOXES MARKED “FOR”.

6. This form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either executed under its common seal or under hand of an officer, attorney or other person duly authorised.
7. In the case of joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the Meeting personally or by proxy, the person whose name stands first on the register of members in respect of the relevant share will alone be entitled to vote in respect thereof.
8. To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the Company’s Hong Kong Share Registrar, Tricor Investor Services Limited at 26/F Tesbury Centre, 28 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting or any adjournment thereof.
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Annual General Meeting if you so wish and in such event, this form of proxy shall be deemed to be revoked.
10. Notice of the Annual General Meeting is contained in the circular issued by the Company which has been sent together with the proxy form to the shareholders of the Company.