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

EXPIRATION OF THE TERM OF APPOINTMENT AS NON-EXECUTIVE DIRECTOR

Reference is made to the announcement made on 2 February 2009, the board of directors (the "Board") of Solomon Systech (International) Limited (the "Company") announces that the term of Mr. LAM Shun Fu, Percy ("Mr. Lam") as Non-executive Director of the Company shall expire on 12 May 2009 (i.e. the date immediately before the Annual General Meeting) and Mr. Lam shall cease to be a Non-executive Director of the Company with effect from 13 May 2009.

Mr. Lam has confirmed that he has no disagreement with the Board and there are no matters in relation to his vacation of office that should be brought to the attention to The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to thank the past contributions of Mr. Lam to the Group.

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

Hong Kong, 12 May 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 as his alternate) 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.