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

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 13 MAY 2009**

At the annual general meeting (the "AGM") of Solomon Systech (International) Limited (the "Company") held on 13 May 2009, all the proposed resolutions as set out in the notice of the AGM were taken by way of poll. The poll results are as follows:

Resolutions		Number of Votes (%)	
		For	Against
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.	557,022,658 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.03 per share for the year ended 31 December 2008.	559,160,658 (99.99%)	2,000 (0.01%)
3.	(a) To re-elect Dr Lam Pak Lee as Director.	557,074,472 (99.64%)	2,030,186 (0.36%)
	(b) To re-elect Mr Lai Woon Ching as Director.	558,794,658 (99.94%)	310,000 (0.06%)
	(c) To re-elect Mr Lo Wai Ming as Director.	558,794,658 (99.94%)	310,000 (0.06%)
	(d) To re-elect Mr Cheung Wai Kuen, Kenny as Director.	400,086,823 (71.56%)	159,017,835 (28.44%)
	(e) To authorise the Board of Directors to fix the Directors' remuneration.	558,796,658 (100%)	0 (0%)
4.	To appoint PricewaterhouseCoopers as Independent Auditor and authorise the Directors to fix their remuneration.	558,854,658 (99.94%)	308,000 (0.06%)

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.	559,160,658 (99.99%)	2,000 (0.01%)
	(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.	240,931,952 (43.12%)	317,830,706 (56.88%)
	(C) Ordinary Resolution – to extend the general mandate granted to the Directors to issue new shares by the number of shares repurchased.	240,931,952 (43.12%)	317,830,706 (56.88%)
6.	Special Resolution – to amend the Articles of Association of the Company, details of which are set out in the Notice of the AGM.	559,102,658 (99.99%)	2,000 (0.01%)

More than 50% of the votes were cast in favour of Resolution nos. 1, 2, 3(a), 3(b), 3(c), 3(d), 3(e), 4 and 5(A), therefore, Resolution nos. 1, 2, 3(a), 3(b), 3(c), 3(d), 3(e), 4 and 5(A) were duly passed as ordinary resolutions of the Company.

More than 75% of the votes were cast in favour of Resolution no. 6, therefore, Resolution no. 6 was duly passed as special resolution of the Company.

As less than 50% of the votes were cast in favour of Resolution nos. 5(B) and 5(C), therefore, Resolution nos. 5(B) and 5(C) were not duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 2,445,302,351 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM.

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

Hong Kong, 13 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 and Dr. LAM Pak Lee (Mr. SHEU Wei Fu as his alternate); (c) Independent Non-executive Directors – Mr. SUN, Patrick (Chairman), Mr. CHOY Kwok Hung, Patrick, and Mr. WONG Yuet Leung, Frankie.