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

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Solomon Systech (International) Limited (the "Company") announces that on 13 July 2009, the Company offered to grant share options to certain directors and senior management of the Company (subject to their respective acceptance) to subscribe for a total of 11,000,000 ordinary shares of HK\$0.10 each in the capital of the Company, under the share option scheme of the Company adopted by the Company pursuant to a resolution of the Shareholders on 25 February 2004 and a resolution of the Board on 19 March 2004, details of which are set out below:

Date of grant	13 July 2009
Exercise price of share options	HK\$0.632
Number of share options granted	11,000,000
Closing price of the shares of the Company on the date of grant	HK\$0.610
Validity period of the share options	Two years commencing from 1 July 2010 to 30 June 2012

The number of share options granted to directors and senior management of the Company are as follows:

Name of Grantees	Number of share options granted
<u>Independent Non-executive Directors</u>	
Sun, Patrick (Chairman)	1,000,000
Choy Kwok Hung, Patrick	1,000,000
Wong Yuet Leung, Frankie	1,000,000
<u>Non-executive Directors</u>	
Chang Ching Yi, Steven	1,000,000
Lam Pak Lee	1,000,000
<u>Executive Directors</u>	
Leung Kwong Wai (Managing Director)	1,000,000
Cheung Wai Kuen, Kenny	1,000,000
Huang Hsing Hua	1,000,000
Lai Woon Ching	1,000,000
Lo Wai Ming	1,000,000
Senior management	1,000,000

Total	<u>11,000,000</u>

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

Hong Kong, 14 July 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.