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

**GRANT OF SHARES PURSUANT TO  
EMPLOYEES' SHARE AWARD PLAN**

The board of directors (the "Board") of Solomon Systech (International) Limited (the "Company") announces that on 14 July 2009, the Company provisionally awarded 1,800,000 ordinary shares of HK\$0.10 each in the capital of the Company ("Awarded Shares") to certain employees of the Group ("Beneficiaries") under the share award plan ("Plan") 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.

The Awarded Shares are held by HSBC International Trustee Limited, the trustee to this Plan, in accordance with the terms of the relevant trust deed dated 19 March 2004 and as amended on 21 December 2006 and subject to the rules of this Plan (the "Plan Rules").

No Awarded Shares were granted to the director, chief executive or substantial shareholder of the Company, nor an associate (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of any of them.

Details of the provisional award are set out below:

Date of grant	14 July 2009
Number of shares provisionally granted	1,800,000
Number of eligible employees / Beneficiaries	48
Closing price of the shares of the Company on the date of grant	HK\$0.610
Vesting schedule	Subject to the Plan Rules, 40% of the Awarded Shares shall vest in the Beneficiaries on 30 June 2010 and 60% of the Awarded Shares shall vest in the Beneficiaries on 30 June 2011.
Vesting condition	Beneficiary's interest in the Awarded Shares will be contingent until the date(s) set out above and until the conditions set out in the Plan are satisfied.

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

Hong Kong, 15 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.*