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

ANNOUNCEMENT

The Company is making arrangements in accordance with Rules 2.07A(2A) and 2.07B of the Listing Rules respectively to, among other things, (a) seek consent of its Shareholders to access Corporate Communications via the Company's website; and (b) in case the Shareholders choose to receive Corporate Communications in printed form, ascertain the choice of the language(s) of Corporate Communications that they wish to receive.

INTRODUCTION

Solomon Systech (International) Limited (the "Company") is availing itself of Rules 2.07A(2A) and 2.07B of the Listing Rules and to make arrangements to, among other things, (a) seek consent of Shareholders to access Corporate Communications via the Company's website at www.solomon-systech.com; and (b) in case the Shareholders choose to receive Corporate Communications in printed form, ascertain the choice of language(s) of Corporate Communications (i.e. English only, Chinese only or both English and Chinese) that they wish to receive.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A(2A) and 2.07B of the Listing Rules, the following arrangements have been or will be made by the Company:

1. On 1 September 2009, the Company will send a letter of request (the “First Letter”) together with a reply form (the “Reply Form”), prepared in English and Chinese, and a pre-paid addressed envelope to its Shareholders to, among other things, (a) seek their consent to access Corporate Communications via the Company’s website at www.solomon-systech.com; and (b) in case they choose to receive the Corporate Communications in printed form, enable them to select to receive either English or Chinese or both languages of the Corporate Communications.
2. The First Letter will explain that if the Shareholders do not complete and return the Reply Form by 28 September 2009, such Shareholders will be deemed to have agreed to access the Corporate Communications via the Company’s website and a printed copy of the notification of publication of the Corporate Communication(s) (the “Notification”) will be sent to them by post when such Corporate Communication(s) is/are posted on the Company’s website.
3. Shareholders who wish to access Corporate Communications via the Company’s website and the Notification through email must provide his/her/their email address to the Company by completing and returning the Reply Form to the Company’s Hong Kong Share Registrar, Tricor Investor Services Limited at 26/F Tesbury Centre, 28 Queen’s Road East, Hong Kong on or before 28 September 2009.
4. Shareholders who wish to receive Corporate Communications in printed form can select to receive either (i) English only; or (ii) Chinese only; or (iii) both English and Chinese as set out in the Reply Form. The Company will send the selected language(s) of the Corporate Communications to those Shareholders who have made a selection unless and until they notify the Company that they wish to receive the Corporate Communications in the other (or both) language(s) or change their choice of the means of receipt of Corporate Communications.

5. When the Corporate Communication(s) is/are sent out in accordance with the arrangement as set out in paragraph 4 above, a letter (the “Second Letter”) together with a Request for Change Form, prepared in English and Chinese, and a pre-paid addressed envelope will be attached to or printed at some prominent place in the sent out language of the Corporate Communication(s) stating that the Corporate Communication(s) prepared in the other language will be available upon request.
6. Shareholders are entitled to request for Corporate Communications in the other (or both) language(s) and to change their choice of the means of receipt and/or language(s) of Corporate Communications at any time by notice in writing to the Company’s Hong Kong Share Registrar, Tricor Investor Services Limited at 26/F Tesbury Centre, 28 Queen’s Road East, Hong Kong or by sending an email to us at solomon2878-ecom@hk.tricorglobal.com. Such request(s) can also be made by completing and returning the Request for Change Form to the Company’s Hong Kong Share Registrar at the above address.
7. Each of the Corporate Communications in both English and Chinese will be available on the Company’s website at www.solomon-systech.com in an accessible format and an electronic copy in both languages will be submitted to the Exchange for publication on the Exchange’s website in accordance with the publication requirements of Rule 2.07C(1)(b)(i) of the Listing Rules.
8. The Company is providing a dial-up hotline service (Tel: (852) 2980 1333) from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays) to enable Shareholders to make enquiry of the Company’s proposed arrangements.
9. The First Letter and the Second Letter will mention that both languages of the Corporate Communications will be available on the Company’s website and that the dial-up hotline service has been provided as mentioned in paragraphs 7 and 8 above respectively.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Corporate Communication(s)”	Any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Listing Rules
“Exchange”	The Stock Exchange of Hong Kong Limited
“Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Share Registrar”	Tricor Investor Services Limited at 26/F Tesbury Centre, 28 Queen’s Road East, Hong Kong
“Shareholders”	The duly registered holders from time to time of the ordinary shares in the capital of the Company

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

Hong Kong, 1 September 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.