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

**PURCHASE OF SHARES TO REPLENISH THE POOL OF SHARES
 PURSUANT TO EMPLOYEES' SHARE AWARD PLAN**

This announcement is made in accordance with Rule 13.09 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 9 February 2010, the Remuneration Committee of the Company has directed the Trustee to utilise the funds made available under the Trust Deed to purchase 2,000,000 existing Shares from the market to replenish the Pool of Shares held by the Trustee pursuant to the Share Award Plan of the Company.

Details of the purchase and the latest information about the shares held by the Trustee are set out below:

Trading date	9 February 2010
Number of shares purchased	2,000,000 shares
Purchase price per share	HK\$0.67
Total amount paid	HK\$1,340,000
Number of shares held by the Trustee	
– prior to the purchase	10,547,520 shares
– immediately after the purchase	12,547,520 shares
Number of shares allocated for named employees up to the date of this announcement	10,940,000 shares
Number of issued shares as at the date of this announcement	2,447,302,351 shares

Definitions

“Shares”	Ordinary shares of HK\$0.10 each in the capital of the Company
“Share Award Plan”	The employee incentive plan which was 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 in accordance with the terms of the relevant Trust Deed and as amended by the Remuneration Committee on 21 December 2006
“Pool of Shares”	The pool of shares from which the share award shall be made
“Trustee”	HSBC International Trustee Limited, the trustee of the Share Award Plan
“Trust Deed”	The trust deed dated 19 March 2004 and as amended on 21 December 2006, entered into between the Company and the Trustee for the purpose of implementing the Share Award Plan

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

Hong Kong, 9 February 2010

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.