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## **SOLOMON SYSTECH (INTERNATIONAL) LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 2878)

### **DATE OF BOARD MEETING**

The board of directors (the "Board") of Solomon Systech (International) Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at 2:00pm on Tuesday, 20 April 2010 at Board Room, 6/F, No.3 Science Park East Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong for the purposes of considering and approving, inter alia, the 2009 consolidated results of the Company and its subsidiaries for the year ended 31 December 2009 and considering the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 1 April 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.*