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**SOLOMON  
SYSTECH**

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

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Solomon Systech (International) Limited (the “Company”) dated 20 April 2010 (the “Announcement”). The board of directors (the “Board”) of the Company would like to clarify that the deadline for registration as a shareholder of the Company prior to the closure of the register of shareholders of the Company as mentioned in the Announcement for the purposes of determining entitlement of shareholders of the Company to final dividend in respect of the year ended 31 December 2009 and attend the Annual General Meeting of the Company to be held on Wednesday, 9 June 2010 should be not later than 4:00 p.m. on **Wednesday, 2 June 2010** instead of Thursday, 3 June 2010. The arrangement regarding closure of register of shareholders of the Company as mentioned in the Announcement shall be amended as follows:

**“CLOSURE OF REGISTER OF SHAREHOLDERS**

The Register of Shareholders of the Company will be closed from Thursday, 3 June 2010 to Wednesday, 9 June 2010 (both days inclusive), during which no transfer of shares can be registered. In order to qualify for the final dividend and attending the Annual General Meeting, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Share Registrar in Hong Kong, Tricor Investor Services Limited, 26/F Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration not later than 4:00 p.m. on **Wednesday, 2 June 2010.**”

Save for the above amendment, all other contents of the Announcement remain unchanged.

By Order of the Board  
**Solomon Systech (International) Limited**  
FUNG Lui Kit Har, Keziah  
Company Secretary

Hong Kong, 21 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.