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

**POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2010
AND RETIREMENT OF DIRECTOR**

POLL RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of Solomon Systech (International) Limited (the “Company”) held on 9 June 2010, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and the Independent Auditor for the year ended 31 December 2009.	1,076,341,768 (99.96%)	442,351 (0.04%)
2.	To declare a final dividend of HK\$0.01 per share for the year ended 31 December 2009.	1,080,690,119 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr Choy Kwok Hung, Patrick as Director.	1,022,565,332 (94.62%)	58,118,787 (5.38%)
	(b) To re-elect Mr Leung Kwong Wai as Director.	1,080,111,768 (99.95%)	572,351 (0.05%)
	(c) To re-elect Mr Sun, Patrick as Director.	1,080,684,119 (100.00%)	0 (0.00%)
	(d) To authorise the Board of Directors to fix the Directors’ remuneration.	1,080,554,119 (100.00%)	0 (0.00%)
4.	To appoint PricewaterhouseCoopers as Independent Auditor and authorise the Directors to fix their remuneration.	1,080,241,768 (99.96%)	442,351 (0.04%)
5.	(A) Ordinary Resolution – to grant a general mandate to the Directors to repurchase shares up to a maximum of 10% of the existing issued share capital.	1,080,684,119 (100.00%)	0 (0.00%)

	(B) Ordinary Resolution – to grant a general mandate to the Directors to allot, issue or deal with new shares up to a maximum of 10% of the existing issued share capital.	1,020,489,708 (94.43%)	60,194,411 (5.57%)
	(C) Ordinary Resolution – to extend the general mandate granted to the Directors to issue new shares by the number of shares repurchased.	1,020,489,708 (94.43%)	60,194,411 (5.57%)

As at the date of the AGM, the number of issued shares of the Company was 2,453,302,351 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM.

RETIREMENT OF DIRECTOR

The Board of Directors (the "Board") of the Company announces that Mr Chang Ching Yi, Steven ("Mr Chang") has retired by rotation as a Non-executive Director of the Company at the conclusion of the AGM. He did not offer himself for re-election at the AGM due to other business engagements which require more of his dedication.

The Board and Mr Chang have confirmed that there is no disagreement with each other and there is no other matters relating to the retirement of Mr Chang that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to acknowledge the past contributions of Mr Chang to the Group.

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

Hong Kong, 9 June 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 Director – 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.