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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 Wednesday, 18 August 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 the interim results for six months ended 30 June 2010 and the payment of an interim 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, 2 August 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 – 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.