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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 30 MAY 2011**

At the annual general meeting (the “AGM”) of Solomon Systech (International) Limited (the “Company”) held on 30 May 2011, 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 2010.	1,051,526,222 (99.96%)	420,351 (0.04%)
2.	(a) To re-elect Mr Li Xiaochun as Director.	1,051,520,222 (99.96%)	426,351 (0.04%)
	(b) To re-elect Mr Lai Weide as Director.	1,051,520,222 (99.96%)	426,351 (0.04%)
	(c) To re-elect Mr Zhao Guiwu as Director.	1,041,040,222 (98.96%)	10,906,351 (1.04%)
	(d) To re-elect Dr Lam Pak Lee as Director.	1,023,288,573 (97.44%)	26,908,000 (2.56%)
	(e) To re-elect Mr Wong Yuet Leung, Frankie as Director.	1,050,196,573 (100%)	0 (0.00%)
	(f) To authorise the Board of Directors to fix the Directors’ remuneration.	1,049,948,573 (99.81%)	1,998,000 (0.19%)
3.	To appoint PricewaterhouseCoopers as Independent Auditor and authorise the Directors to fix their remuneration.	1,051,526,222 (99.96%)	420,351 (0.04%)

4.	(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.	1,051,940,573 (99.99%)	6,000 (0.01%)
	(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.	912,354,613 (86.73%)	139,591,960 (13.27%)
	(C) Ordinary Resolution – to extend the general mandate granted to the Directors to issue new shares by the number of shares repurchased.	912,128,613 (86.71%)	139,817,960 (13.29%)

As at the date of the AGM, the number of issued shares of the Company was 2,454,302,351 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.

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

Hong Kong, 30 May 2011

As at the date of this announcement, the Board comprises (a) Executive Directors - Dr. LEUNG Kwong Wai (Managing Director) and Mr. LAI Woon Ching; (b) Non-executive Directors - Dr. LAM Pak Lee (Mr. SHEU Wei Fu as his alternate), Mr. LI Xiaochun, Mr. LAI Weide and Mr. ZHAO Guiwu; and (c) Independent Non-executive Directors - Mr. SUN, Patrick (Chairman), Mr. CHOY Kwok Hung, Patrick, and Mr. WONG Yuet Leung, Frankie.