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**SOLOMON SYSTECH (INTERNATIONAL) LIMITED**

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

(Stock code: 2878)

**Change of Company Secretary and Authorized Representative**

The board of directors (the “**Board**”) of Solomon Systech (International) Limited (the “**Company**”) hereby announces that Mr. NG Sui Wa (“**Mr. Ng**”) has resigned as Company Secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company for the purpose of Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 8 July 2019.

Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Ms. POON Kim Hung, Shirley (“**Ms. Poon**”) has been appointed as the Company Secretary and the Authorized Representatives to replace Mr. Ng with effect from 8 July 2019.

Ms. Poon holds a Master degree in Finance and a Bachelor degree in Accountancy from the City University of Hong Kong. She is a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Ms. Poon has extensive experiences in accounting, financing and company secretarial matters. Prior to joining the Company, Ms. Poon served as financial controller of a listed company in Hong Kong.

The Board would like to express its appreciation to Mr. Ng for his contribution to the Company during his tenure of office and welcome Ms. Poon to her new appointment.

For and on behalf of the Board  
**SOLOMON SYSTECH (INTERNATIONAL) LIMITED**  
Wang Wah Chi, Raymond  
Acting Chief Executive Officer

Hong Kong, 8 July 2019

*As at the date of this announcement, the Board comprises: (a) Executive Directors – Mr. Wang Wah Chi, Raymond (Acting Chief Executive Officer) and Mr. Lo Wai Ming; (b) Non-executive Directors – Mr. Ma Yuchuan (Chairman), Dr. Li Jun and Mr. Yu Jian; and (c) Independent Non-executive Directors – Mr. Leung Heung Ying, Mr. Sheu Wei Fu and Mr. Yiu Tin Chong, Joseph.*