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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 Ms. POON Kim Hung Shirley (“**Ms. Poon**”) has resigned as Company Secretary of the Company (the “**Company Secretary**”) and an authorized 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 “**Authorized Representative**”) with effect from 6 April 2020.

Ms. Poon has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. CHEUNG Chi Wah, Patrick (“**Mr. Cheung**”) has been appointed as the Company Secretary and the Authorized Representative to replace Ms. Poon with effect from 6 April 2020.

Mr. Cheung holds a Bachelor of Arts (Honours) degree in Accountancy from The Hong Kong Polytechnic University and a Master of Science degree in Information Technology Management from The Chinese University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Cheung has extensive experience in accounting, financing and company secretarial matters. Prior to joining the Company, Mr. Cheung served as financial controller of listed companies in Hong Kong successively.

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

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

Hong Kong, 6 April 2020

As at the date of this announcement, the Board comprises: (a) Executive Directors – Mr. Wang Wah Chi, Raymond (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.