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SOLOMON SYSTECH (INTERNATIONAL) LIMITED

晶門半導體有限公司

(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. CHEUNG Chi Wah, Patrick (“Mr. Cheung”) 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 22 November 2021.

Mr. Cheung 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 Mr. HO Yiu Hong, Victor (“Mr. Ho”) has been appointed as the Company Secretary and the Authorized Representative to replace Mr. Cheung with effect from 22 November 2021.

Mr. Ho holds a First Class Honours Degree in Accountancy from The Hong Kong Polytechnic University and a Master’s Degree in Business Administration from the University of Strathclyde. He is a fellow of the Association of Chartered Certified Accountants and an associate member of both the Hong Kong Institute of Certified Public Accountants and the Hong Kong Chartered Governance Institute. He has 30 years of extensive experience in accounting, tax, treasury and financial management. Prior to joining the Company, Mr. Ho served as group financial controller of listed companies in Hong Kong.

The Board would like to express its appreciation to Mr. Cheung for his work to the Company during his tenure of office and welcome Mr. Ho to his new appointments.

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

Hong Kong, 22 November 2021

As at the date of this announcement, the Board comprises: (a) Executive Director – Mr. Wang Wah Chi, Raymond (Chief Executive Officer); (b) Non-executive Directors – Mr. Ma Yuchuan (Chairman), Mr. Wang Hui and Dr. Kang Jian; and (c) Independent Non-executive Directors – Mr. Leung Heung Ying, Mr. Sheu Wei Fu and Dr. Chan Philip Ching Ho.