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**SOLOMON  
SYSTECH**

**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**”, together with its subsidiaries, the “**Group**”) announces that Mr. HO Yiu Hong, Victor (“**Mr. HO**”) has tendered his resignation as company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorized representative of the Company under 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 July 2022.

Mr. HO 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, following the resignation of Mr. HO as the Company Secretary and the Authorized Representative, Mr. YU Chon Man, Jimmy (“**Mr. YU**”) has been appointed as the Company Secretary and the Authorized Representative, both with effect from 6 July 2022.

Mr. YU, aged 44, holds a degree in accountancy from The Hong Kong Polytechnic University and is a fellow member in the Association of Certified Public Accountants and The Hong Kong Institute of Certified Public Accountants. Mr. YU has more than 20 years of experience in capital market management, IPO, financial reporting and financial management. Before joining the Company, he was a chief financial officer and company secretary of a main board listed company on the Stock Exchange. Apart from that, he also worked in an international audit firm for approximately 8 years. Mr. YU is currently an independent non-executive director and chairman of audit committee of Luxxu Group Limited, which is listed on the main board of the Stock Exchange (stock code: 1327)

The Board would like to express its appreciation and gratitude to Mr. HO for his dedicated efforts and valuable contributions to the Company during his tenure of office.

By Order of the Board  
**SOLOMON SYSTECH (INTERNATIONAL) LIMITED**  
**WANG Wah Chi, Raymond**  
*Chief Executive Officer*

Hong Kong, 5 July 2022

*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.*