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SOLOMON SYSTECH (INTERNATIONAL) LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2878)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Solomon Systech (International) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 2:00 p.m. on Wednesday, 13 March 2019 for the purposes of considering and approving, inter alia, the consolidated results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of a final dividend, if any, and transacting any other business.

By Order of the Board
SOLOMON SYSTECH (INTERNATIONAL) LIMITED
NG Sui Wa
Company Secretary

Hong Kong, 1 March 2019

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