SOLOMON
SYSTECH

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

CHANGE OF THE DATE OF BOARD MEETING

Reference is made to the announcement of Solomon Systech (International) Limited (the "Company") dated 6 March 2020 (the "Original Announcement") in relation to the meeting of the Board of Directors (the "Board") to be held on Friday, 20 March 2020 for the purpose of considering and approving, among other things, the consolidated results of the Company and its subsidiaries for the year ended 31 December 2019.

The Board hereby announces that the Board meeting which is originally scheduled to be held on Friday, 20 March 2020 will be rescheduled to Friday, 27 March 2020.

Save as disclosed above, the Board confirms that all other information in the Original Announcement remains unchanged.

By Order of the Board
SOLOMON SYSTECH (INTERNATIONAL) LIMITED
POON Kim Hung Shirley
Company Secretary

Hong Kong, 20 March 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.