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)

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 on Tuesday, 23 March 2021 for the purposes of considering and approving, inter alia, the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, the recommendation of a final dividend, if any and transacting any other business.

By Order of the Board
SOLOMON SYSTECH (INTERNATIONAL) LIMITED
CHEUNG Chi Wah, Patrick
Company Secretary

Hong Kong, 11 March 2021

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