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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
THE ANNUAL RESULTS ANNOUNCEMENT OF THE COMPANY
FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual results announcement of Solomon Systech (International) Limited (the “**Company**”) for the year ended 31 December 2020 published on 23 March 2021 (the “**Annual Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those used in the Annual Results Announcement.

Proposed Final Dividend

In addition to the information disclosed in the section headed “FINAL DIVIDEND” of the Annual Results Announcement, the board of directors of the Company (the “**Board**”) wishes to provide the following information:

1. Payment of the Final Dividend out of the share premium account

The proposed final dividend, if approved at the forthcoming annual general meeting of the Company to be held on 27 May 2021, will be paid out of the share premium account of the Company.

2. Closure of register of members for determining entitlement to the final dividend

For the purposes of determining shareholders' entitlement to the final dividend, the register of members will be closed as set out below:

Latest time to lodge transfer documents for registration 4:30 pm on 8 June 2021

Closure of register of members. 9 June 2021 to 11 June 2021

Record date 11 June 2021

During the above closure period, no transfer of shares will be registered. To be eligible to qualify for the final dividend, all transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than the aforementioned latest time.

The 2020 Final Dividend is expected to be paid in Hong Kong dollars on 25 June 2021 to those shareholders whose names appear on the Company's register of members on Friday, 11 June 2021.

The above additional information does not affect any other information contained in the Annual Results Announcement, and save as disclosed in this announcement, all other information in the Annual Results Announcement remains unchanged.

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

Hong Kong, 24 March 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), 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.