



**SOLOMON
SYSTECH**

SOLOMON SYSTECH (INTERNATIONAL) LIMITED

晶門半導體有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)

(Stock code: 2878)
(股份代號: 2878)

NOTIFICATION LETTER 通知信函

27 May 2022

Dear Shareholder,

Solomon Systech (International) Limited (the “Company”)

**Notice of Publication of Environmental, Social and Governance Report 2021 of the Company
(the “ESG Report 2021”)**

The English and Chinese versions of the ESG Report 2021 are available on the Company’s website at www.solomon-systech.com and The Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk (the “HKEX website”). You may visit our website by clicking “ESG” under the section headed “ESG Report” or the HKEX website to view and/or download the ESG Report 2021.

If you wish to receive the printed version of the ESG Report 2021, you may send your request in writing to the Company c/o the Company’s branch share registrar, Tricor Investor Services Limited (the “Share Registrar”) at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by sending an email to solomon2878-ecom@hk.tricorglobal.com.

Should you have any queries in relation to this notification, please contact Customer Service Hotline of the Share Registrar by telephone on (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays) or contact the Share Registrar by sending an email to solomon2878-ecom@hk.tricorglobal.com.

Yours faithfully,
For and on behalf of
Solomon Systech (International) Limited
Ho Yiu Hong, Victor
Company Secretary

2022年5月27日

列位股東，

晶門半導體有限公司(「本公司」)

本公司2021年環境、社會及管治報告(「2021年環境、社會及管治報告」)之刊發通知

2021年環境、社會及管治報告的中英文版本已登載於本公司網站 www.solomon-systech.com 及香港聯合交易所有限公司網站 www.hkexnews.hk (「香港交易所網站」)。閣下可瀏覽本公司網站並於「環境、社會及管治」項下點擊「環境、社會及管治報告」或於香港交易所網站閱覽及／或下載2021年環境、社會及管治報告。

如閣下希望收取2021年環境、社會及管治報告的印刷本，閣下可將書面申請郵遞至本公司股份過戶登記分處卓佳證券登記有限公司(「股份過戶登記處」)以轉交本公司，地址為香港皇后大道東183號合和中心54樓或以電郵方式發送至 solomon2878-ecom@hk.tricorglobal.com。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)致電股份過戶登記處熱線(852) 2980 1333，或以電郵方式聯繫股份過戶登記處 solomon2878-ecom@hk.tricorglobal.com。

代表
晶門半導體有限公司
公司秘書
何耀康
謹啟