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SOLOMON SYSTECH (INTERNATIONAL) LIMITED

晶門半導體有限公司

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 2878)

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Solomon Systech (International) Limited (the "**Company**") hereby announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the "**Branch Share Registrar**"), will change its address from Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong to:

17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 15 July 2022

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), Mr. WANG Hui and Dr. KANG Jian; and (c) Independent Non-executive Directors – Mr. LEUNG Heung Ying, Mr. SHEU Wei Fu and Dr. CHAN Philip Ching Ho.