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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)

**CHANGE OF ADDRESS OF REGISTERED OFFICE,
PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Solomon Systech (International) Limited (the “**Company**”) hereby announces that with effect from 1 October 2022, the address of the Company’s registered office, principal share registrar and transfer office in the Cayman Islands, Tricor Services (Cayman Islands) Limited, will be changed to:

**Third Floor, Century Yard, Cricket Square, P.O. Box 902, Grand Cayman,
KY1-1103, Cayman Islands**

By Order of the Board
Solomon Systech (International) Limited
Yu Chon Man
Company Secretary

Hong Kong, 19 September 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.