

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Solomon Systech (International) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, after the market close on 24 March 2023, the Company offered to grant share options (the “**Options**”) to an employee of the Group (subject to his respective acceptance) to subscribe for a total of 500,000 ordinary shares of HK\$0.10 each in the capital of the Company, under the Company’s share option scheme adopted pursuant to a resolution of the Company’s shareholders on 28 May 2013 (the “**2013 Share Option Scheme**”).

The details of share options granted are set out as below:

Date of grant	:	24 March 2023 (the “ Date of Grant ”)
Number of share options granted	:	500,000 Options, each entitling the holder to subscribe for 1 ordinary share of HK\$0.10 each in the capital of the Company
Exercise price of the share options granted	:	HK\$0.5340, which is the highest of:
(i) Closing price of the shares of the Company on the Date of Grant	:	HK\$0.5000
(ii) The average closing price as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant	:	HK\$0.5340

Vesting condition:

250,000 Options will be vested after completion of the 12-month period from Date of Grant, and the remaining 250,000 Options will be vested after completion of the 24-month period from Date of Grant.

Exercisable period:

The first 250,000 Options: from 25 March 2024 to 24 March 2026

The remaining 250,000 Options: from 25 March 2025 to 24 March 2027

The validity period of the Options shall be from the Date of Grant until the expiry of their respective exercisable period as disclosed above.

By Order of the Board
SOLOMON SYSTECH (INTERNATIONAL) LIMITED
Yu Chon Man
Company Secretary

Hong Kong, 24 March 2023

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.