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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)

**PROPOSED AMENDMENTS TO
THE MEMORANDUM AND ARTICLES OF ASSOCIATION
AND ADOPTION OF NEW MEMORANDUM
AND ARTICLES OF ASSOCIATION**

The Board announces that, in order to (i) bring the Existing Memorandum and Articles in line with the relevant requirements of the applicable laws of the Cayman Islands and the Listing Rules, including the Listing Rules on shareholder protection for overseas issuers (Appendix 3 to the Listing Rules) which came into effect on 1 January 2022; and (ii) incorporate other consequential and housekeeping amendments, and in view of the number of the Proposed Amendments, the Board proposes to seek approval of the Shareholders to amend the Existing Memorandum and Articles by way of adoption of the New Memorandum and Articles in substitution for, and to the exclusion of, the Existing Memorandum and Articles.

The Proposed Amendments and the proposed adoption of the New Memorandum and Articles are subject to the approval of the Shareholders by way of special resolution at the AGM.

A circular containing, among other things, information in relation to (i) the Proposed Amendments and the adoption of the New Memorandum and Articles; and (ii) all other resolutions to be proposed at the AGM together with a notice convening the AGM and the related proxy form, will be despatched to the Shareholders in due course.

DEFINITIONS

In this announcement, unless the context requires otherwise, the following expressions have the following meanings:

“AGM”	the annual general meeting to be held by the Company on or about 23 June 2023
“Board”	the board of Directors
“Company”	Solomon Systech (International) Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	director(s) of the Company
“Existing Memorandum and Articles”	the existing memorandum and articles of association of the Company currently in force
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollar(s), the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“New Memorandum and Articles”	the new memorandum and articles of association incorporating and consolidating all the Proposed Amendments, proposed to be adopted by the Company at the AGM
“Proposed Amendments”	the proposed amendments to the Existing Memorandum and Articles
“Shareholder(s)”	holders of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 8 May 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.