



**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的有限公司)

(Stock Code 股份代號：2878)

9 May 2023

Dear Shareholder,

### **Notification of publication of corporate communications on the Company's website**

We hereby notify you that the following corporate communication of Solomon Systech (International) Limited (the "Company") is now available on the Company website at [www.solomon-systech.com](http://www.solomon-systech.com) (the "Company's website") and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk):

- Circular dated 9 May 2023 relating to general mandates to repurchase shares and issue new shares, re-election of retiring directors, re-appointment of auditor, proposed amendments to the memorandum and articles and notice of annual general meeting (the "AGM Circular"); and
- Proxy form for use at the annual general meeting to be held on 23 June 2023 ("AGM Proxy Form").

You may access the corporate communications available on the Company's website by clicking the tab titled "Announcements & Circulars" under the "Investor Relations" section of the Company's website.

If you for any reason have any difficulty in gaining access to the corporate communications posted on the Company's website, you may request to obtain the printed form of the corporate communications by completing and returning the enclosed Request Form by facsimile at (852) 2810 8185 or by post to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or by sending an email to [solomon2878-ecom@hk.tricorglobal.com](mailto:solomon2878-ecom@hk.tricorglobal.com). The requested printed form of the corporate communications will be sent to you free of charge.

Please note that you are entitled to change your choice of means of receipt of the Company's corporate communications at any time by reasonable notice in writing to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by sending an email to its email address as indicated above.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited by telephone on (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Solomon Systech (International) Limited**  
**Yu Chon Man, Jimmy**  
Company Secretary

Enclosure: Request Form

2023年5月9日

列位股東

### **於本公司網站刊發公司通訊的通知**

我司現謹通知 閣下，晶門半導體有限公司（「本公司」）的下列公司通訊（「公司通訊」），現已登載於本公司網站 [www.solomon-systech.com](http://www.solomon-systech.com)（「本公司網站」）及香港聯合交易所有限公司的網站 [www.hkexnews.hk](http://www.hkexnews.hk)：

- 日期為2023年5月9日之通函，乃有關購回股份及發行新股的一般授權、退任董事重選連任、續聘核數師、建議大綱及細則之修訂及股東週年大會通告（「股東週年大會通函」）；及
- 適用於2023年6月23日舉行之股東週年大會的代表委任表格（「股東週年大會代表委任表格」）。

請於本公司網站內的「投資者關係」項目內按「公告及通函」以閱覽及接收公司通訊。

倘 閣下因任何理由以致在接收載於本公司網站的公司通訊上出現困難，可填妥隨附之申請表格及以圖文傳真（圖文傳真號碼：(852) 2810 8185）或以郵寄方式，將其交回本公司之香港股份過戶登記分處—卓佳證券登記有限公司，或電郵至 [solomon2878-ecom@hk.tricorglobal.com](mailto:solomon2878-ecom@hk.tricorglobal.com)，以索取公司通訊的印刷本。 閣下欲索取的公司通訊的印刷本將免費發送予 閣下。

請注意， 閣下有權可隨時在給予本公司合理時間的書面通知的情況下，更改收取本公司之公司通訊的方式，該書面通知應交予本公司之香港股份過戶登記分處—卓佳證券登記有限公司，地址為香港夏愨道16號遠東金融中心17樓，或將該通知電郵至上述電郵地址。

倘 閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午6時致電卓佳證券登記有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表  
晶門半導體有限公司  
公司秘書  
余俊敏  
謹啟

附件：申請表格

## Request Form 申請表格

To: **Solomon Systech (International) Limited (the “Company”)**  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong  
Facsimile number: (852) 2810 8185

致: **晶門半導體有限公司 (「本公司」)**  
轉交卓佳證券登記有限公司  
香港夏愨道16號  
遠東金融中心17樓  
圖文傳真號碼: (852) 2810 8185

**Part A – For shareholder who has selected to receive the Company’s corporate communications <sup>(Note 1)</sup> via Company’s website and now request to receive printed copy**  
**A部 – 適用於已選擇透過本公司網站收取公司通訊 <sup>(註1)</sup>，現要求索取公司通訊的印刷本的股東**

I/We would request to receive the printed version of the following corporate communication:

本人/吾等要求索取下列公司通訊的印刷本:

(Please tick the appropriate box)

(請在適當空格內劃上「✓」號)

the printed bilingual version (English and Chinese) of the AGM circular dated 9 May 2023  
日期為2023年5月9日的股東週年大會通函的中英文雙語合併版印刷本

the printed form of the AGM Proxy Form for use at the annual general meeting to be held on 23 June 2023  
於2023年6月23日舉行之股東週年大會適用之股東週年大會代表委任表格的印刷本

**Part B – For shareholder who would like to change his/her/their choice of the means of receipt of all future corporate communications to be issued by the Company <sup>(Note 4)</sup>**

**B部 – 適用於擬更改收取本公司日後刊發的公司通訊的方式的股東 <sup>(註4)</sup>**

I/We would like to receive all future corporate communications of the Company in the manner as indicated below:

本人/吾等擬用下列的方式收取所有日後的公司通訊:

(Please tick **ONLY ONE** box) <sup>(Note 6)</sup>

(請只在其中一個空格內劃上「✓」號) <sup>(註6)</sup>

To receive the corporate communications **via the Company’s website** and the **notification of publication of corporate communication(s) (the “Notification”) through my/our email address** <sup>(Note 2)</sup>  
透過本公司網站收取公司通訊及透過本人/吾等電郵地址 <sup>(註2)</sup> 收取刊發公司通訊的通知 (「刊發通知」)

To receive the corporate communications **via the Company’s website** and the **Notification in printed form**  
透過本公司網站取得公司通訊及收取刊發通知的印刷本

To receive the **printed bilingual version (English and Chinese)** <sup>(Note 3)</sup> of the corporate communications  
收取公司通訊的**中英文雙語合併版印刷本** <sup>(註3)</sup>

Signature <sup>(Note 5)</sup>:

簽署 <sup>(註5)</sup>: \_\_\_\_\_

Date:

日期: \_\_\_\_\_

Full Name:

姓名: \_\_\_\_\_ (English 英文)

\_\_\_\_\_ (Chinese 中文)

(in block letters 以正楷填寫)

Registered Address:

註冊地址:

(in block letters 以英文正楷填寫)

Email Address <sup>(Note 2)</sup>:

電郵地址 <sup>(註2)</sup>: \_\_\_\_\_

Folio/Account Number:

股東賬戶號碼: \_\_\_\_\_

Contact Phone Number:

聯絡電話: \_\_\_\_\_

Notes <sup>註</sup>:

- Corporate communications refer to any documents issued or to be issued by the Company for information or action of shareholders of the Company, including but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where applicable), notices of meeting, listing documents, circulars and proxy forms.  
公司通訊指由本公司發出或將予發出以供本公司股東參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告 (如適用)、中期報告、中期報告摘要 (如適用)、會議通告、上市文件、通函及代表委任表格。
- If no email address is provided by you, a printed copy of the Notification will be sent to you by post when the corporate communication(s) is/are posted on the Company’s Website.  
如閣下沒有提供電郵地址，本公司將在公司通訊登載於本公司網站後，把刊發通知之印刷本郵寄予閣下。
- The Company will send the corporate communications to you unless and until you otherwise notify the Company as to the change of your choice of means of receipt of the corporate communications.  
本公司將按閣下所作的選擇發送閣下的公司通訊，除非及直至閣下通知本公司表示欲更改收取公司通訊的方式。
- You are entitled to change your choice of means of receipt (either in printed form or via the Company’s website) of the corporate communications at any time by reasonable notice in writing to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by sending an email to [solomon2878-ecom@hk.tricorglobal.com](mailto:solomon2878-ecom@hk.tricorglobal.com).  
閣下有權可隨時在給予本公司合理時間的書面通知的情況下，更改收取公司通訊的方式 (即選擇收取公司通訊的印刷本，或選擇透過本公司網站收取公司通訊)。該書面通知應交予本公司之香港股份過戶登記分處—卓佳證券登記有限公司，地址為香港夏愨道16號遠東金融中心17樓，或將該通知電郵至 [solomon2878-ecom@hk.tricorglobal.com](mailto:solomon2878-ecom@hk.tricorglobal.com)。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holdings should sign this form in order for it to be valid.  
倘閣下之股份屬聯名持有，須由該名於本公司的股東名冊排名首位之聯名持有人簽署本表格，方告有效。
- If no or more than one box is/are ticked, the Company reserves its right to treat your request for change of choice of means of receipt of the corporate communications as void.  
如未有在任何空格內劃上「✓」號，或在超過一個空格內劃上「✓」號，本公司可保留權利將閣下擬更改收取公司通訊的方式作廢。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

**Mailing Label 郵寄標籤**

**Tricor Investor Services Limited**

卓佳證券登記有限公司

**Freepost No. 簡便回郵號碼: 10 GPO**

**Hong Kong 香港**