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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 INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Solomon Systech (International) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce the following:

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

**Mr. Leung Heung Ying (梁享英) (“Mr. Leung”)** has tendered his resignation as an independent non-executive Director with effect from 1 November 2023 due to his own business commitments which require more of his dedication. Accordingly, Mr. Leung has ceased to be the chairman of the audit committee (the “**Audit Committee**”), a member of each of the remuneration committee (the “**Remuneration Committee**”), the nomination committee (the “**Nomination Committee**”) and the investment committee (the “**Investment Committee**”) of the Company on the same date.

**Mr. Sheu Wei Fu (許維夫) (“Mr. Sheu”)** has tendered his resignation as an independent non-executive Director with effect from 1 November 2023 due to his own business commitments which require more of his dedication. Accordingly, Mr. Sheu has ceased to be the chairman of the Remuneration Committee, a member of each of the Audit Committee and the Nomination Committee on the same date.

Each of Mr. Leung and Mr. Sheu has confirmed that (i) he has no claim against the Company in respect of his resignation and has no disagreement with the Board, and (ii) there are no matters in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung and Mr. Sheu for their invaluable contributions to the Group during their tenure of service in the Company.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

**Mr. Chan Chi Kong (陳志光)** (alias Morison Chan) (“**Mr. Chan**”) has been appointed as an independent non-executive Director, the chairman of the Audit Committee and a member of the Investment Committee with effect from 1 November 2023.

Mr. Chan, aged 56, graduated from The City University of Hong Kong, with a master’s degree in business administration. He also obtained a bachelor’s degree in accountancy from The Hong Kong Polytechnic University. He is a fellow member of each of The Association of Chartered Certified Accountants (“**ACCA**”), The Hong Kong Institute of Certified Public Accountants, The Institute of Chartered Accountants in England and Wales, The Chartered Governance Institute and The Hong Kong Chartered Governance Institute, and a CFA charter holder of The Chartered Financial Analyst Institute.

Mr. Chan has substantial experience in auditing, accounting, corporate finance, investment, company secretarial practice, business development and general management. He held chief financial officer and various senior management positions in companies whose shares are listed on the main board of the Stock Exchange. Mr. Chan is a co-founder of Impacts Technology Limited which is principally engaged in the business of development and provision of interactive e-learning solutions to corporates.

Mr. Chan is also actively engaged public and community services. He is currently Advisory Committee Member of The College of Professional and Continuing Education of the Hong Kong Polytechnic University and The Convenor of Working Party on Seminars of Accounting Training Board under The Vocational Training Council. Mr. Chan is the past Chairman of ACCA Hong Kong and is a former member of The Financial Reporting Review Panel of The Accounting and Financial Reporting Council.

**Dr. Kwok Hoi Sing (郭海成)** (“**Dr. Kwok**”) has been appointed as an independent non-executive Director, and member of the Remuneration Committee and the Nomination Committee with effect from 1 November 2023.

Dr. Kwok, aged 72, graduated from Harvard University with a doctoral research degree in applied physics in 1978. He is a fellow of The Hong Kong Institution of Engineers, a fellow of The Optical Society of America, a fellow of The Institute of Electrical and Electronics Engineers, an Elected Member of The Asia Pacific Academy of Materials, a fellow of the Society for Information Displays, an elected member of The Hong Kong Academy of Engineering Science and a fellow of the National Academy of Inventors.

Dr. Kwok is currently a Visiting Professor of the Department of Electrical and Electronic Engineering at The Hong Kong University of Science and Technology. Dr. Kwok has received extensive honors and awards and has published numerous papers in the field of information display.

Each of Mr. Chan and Dr. Kwok has entered into a service contract with the Company as an independent non-executive director for a term of three years commencing 1 November 2023, and each of them will be entitled to a director's fee of HK\$132,000 per annum, and other fees for attending the Board/Board committees/shareholders' meetings, and for serving as members of the relevant Board committees. The directors' fee was determined with reference to his background, qualification, experience, duties and responsibilities to the Company and the prevailing market situation. Each of Mr. Chan and Dr. Kwok will hold office until the first general meeting of the members of the Company after his appointment and be subject to re-election at such meeting.

To the best knowledge of the Directors and save as disclosed above, each of Mr. Chan and Dr. Kwok did not hold any other directorship in the last three years in any other public companies, the securities of which are listed on any security market in Hong Kong or overseas. Each of Mr. Chan and Dr. Kwok does not have any relationship with any of the Directors, senior management, substantial shareholders or controlling shareholders of the Company. Each of Mr. Chan and Dr. Kwok does not hold any other positions in the Company or any member of the group to which the Company belongs. As at the date of this announcement, each of Mr. Chan and Dr. Kwok does not have any interests in the shares of the Company or any of its associated corporations (within the meaning under Part XV of the SFO). Each of Mr. Chan and Dr. Kwok has confirmed that he meets the independence criteria as set out under Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

Save as disclosed above, there is no information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules or any other matters in relation to the appointment of each of Mr. Chan and Dr. Kwok that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Chan and Dr. Kwok to the Board.

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

Hong Kong, 31 October 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. Chan Chi Kong, Dr. Kwok Hoi Sing and Dr. Chan Philip Ching Ho.*