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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 DECEMBER 2023

The Board is pleased to announce that the resolution set out in the EGM Notice were duly approved by the shareholders of the Company by way of poll at the EGM held on 20 December 2023.

The board (the “**Board**”) of directors (the “**Directors**”) of Solomon Systech (International) Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on 20 December 2023, the proposed resolution as set out in the notice of the EGM dated 5 December 2023 (“**EGM Notice**”) were taken by poll. Capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 5 December 2023 (the “**Circular**”), unless otherwise stated. The poll results were as follows:

ORDINARY RESOLUTIONS	Number of Votes (%)	
	FOR	AGAINST
To approve the 2024 Products Sales and Distribution Agreement and the annual caps for the three years ending 31 December 2024, 2025 and 2026 of US\$65 million, US\$75 million and US\$85 million, respectively; and to authorize the Board of the Company to take all actions necessary or expedient in its opinion to implement and/or give effect to the 2024 Products Sales and Distribution Agreement.”	89,649,717 (100%)	0 (0%)

Notes:

- (a) The full text of the resolution is set out in the EGM Notice.
- (b) As a majority of the votes was cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.
- (c) As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 2,495,652,351 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolution at the EGM.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) As disclosed in the Circular, Huada (holding 706,066,000 Shares) was required to abstain from voting on the resolution proposed at the EGM and abstained from voting on the said resolution.
- (f) None of the shareholders of the Company have stated their intention in the Circular to vote against the resolution proposed at the EGM.
- (g) Executive Director of the Company Mr. Wang Wah Chi, Raymond, non-executive Directors of the Company Mr. Ma Yuchuan and Mr. Wang Hui, and independent non-executive Directors of the Company Mr. Chan Chi Kong, Dr. Chan Philip Ching Ho and Dr. Kwok Hoi Sing attended the EGM in person.
- (h) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

For and on behalf of the Board
SOLOMON SYSTECH (INTERNATIONAL) LIMITED
Yu Chon Man
Company Secretary

Hong Kong, 20 December 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. Chan Philip Ching Ho and Dr. Kwok Hoi Sing.