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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 NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE**

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 NON-EXECUTIVE DIRECTOR**

Dr. Kang Jian (康劍) (“**Dr. Kang**”) has tendered his resignation as a non-executive Director with effect from 13 May 2024 due to his other business engagements, which require more of his time and dedications. Following his resignation, he will cease to be a member of the audit committee of the Company (the “**Audit Committee**”).

Dr. Kang has confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board. Dr. Kang further confirmed that there are no matters in respect of his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholder(s)**”) 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 Dr. Kang for his invaluable contributions to the Group during his tenure of service in the Company.

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Ms. Liu Fei (劉斐) (“**Ms. Liu**”) has been appointed as a non-executive Director and a member of the Audit Committee with effect from 13 May 2024.

Ms. Liu, aged 37, graduated from Shanghai Normal University (上海師範大學) with a bachelor’s degree in law in 2009. She obtained a lawyer certificate in the PRC in 2009.

Ms. Liu has substantial legal work experience. From July 2009 to January 2011, she was employed by Shanghai Hengyi Law Firm (上海市恒誼律師事務所), with her last position as solicitor. From February 2011 to October 2011, she was a legal counsel of Model Textiles (Shanghai) Co., Ltd. (模特紡織品(上海)有限公司). From November 2011 to August 2017, she was a legal manager of Shanghai NGB laboratories Co., Ltd. (上海下一代廣播電視網應用實驗室有限公司). She joined Huada Semiconductor Co., Ltd (華大半導體有限公司) in September 2017 as a legal manager and became the deputy general counsel since September 2022. Ms. Liu is currently the deputy director of the legal department since April 2023. She has also served as a supervisor of China Electronics Smart Card Co., Ltd. (中電智能卡有限責任公司) since December 2023.

Save as disclosed above, Ms. Liu has not acted as director in the last three years in public companies of which the securities are listed on any securities market in Hong Kong or overseas.

Ms. Liu has entered into service contract with the Company effective from 13 May 2024 until 30 June 2025, and she shall be subject to retirement by rotation and re-election in accordance with the latest memorandum and articles of association of the Company (the "M&A"). There is no basic and other fees involved in her appointment and attendance to the Company's Board/committee's meetings. Ms. Liu may be entitled to participate in the share option scheme adopted by the Company. As a non-executive Director, Ms. Liu's remuneration (if any) shall be determined by the executive Directors with reference to market terms and her duties and responsibilities.

Save as disclosed above, Ms. Liu has no other relationship with any directors, senior management, substantial shareholder or controlling shareholder of the Company or holds any other position in the Group. She has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other matter relating to Ms. Liu's appointment as the non-executive Director of the Company that needs to be brought to the attention of the Shareholders nor is there any information to be disclosed pursuant to any of the requirements of Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Ms. Liu to the Board.

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

Hong Kong, 13 May 2024

*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 Ms. Liu Fei; and (c) independent non-executive Directors – Mr. Chan Chi Kong, Dr. Chan Philip Ching Ho and Dr. Kwok Hoi Sing.*