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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 CHANGE IN COMPOSITION OF NOMINATION 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

Mr. Ma Yuchuan (馬玉川) (“**Mr. Ma**”) has tendered his resignation as a non-executive Director with effect from 29 July 2025 due to his change in job engagements. Following his resignation, he will cease to be the chairman of the Board, the chairman of the nomination committee (the “**Nomination Committee**”) and a member of the investment committee of the Company (the “**Investment Committee**”).

Mr. Ma has confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board. Mr. Ma 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 Mr. Ma for his invaluable contributions to the Group during his tenure of service in the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mr. Yang Kun (楊琨) (“**Mr. Yang**”) has been appointed as a non-executive Director, the chairman of the Board, the chairman of the Nomination Committee and a member of the Investment Committee with effect from 29 July 2025.

Mr. Yang, aged 54, graduated from Harbin Institute of Technology (哈爾濱工業大學) with a master of engineering specialized in radio engineering, electromagnetic field and microwave technology in April 1994. Mr. Yang is currently the deputy general manager of Huada Semiconductor Co., Ltd.* (華大半導體有限公司), a substantial shareholder of the Company, the chairman of Shanghai Belling Corp., Ltd. (上海貝嶺股份有限公司) (a company listed on the Shanghai Stock Exchange with stock code: 600171), chairman of Beijing ChipAdvanced Technology Co., Ltd. (北京確安科技股份有限公司) and party committee secretary and general manager of GTA Semiconductor Co., Ltd.* (上海積塔半導體有限公司).

Mr. Yang has substantial work experience. Mr. Yang was the general manager of Wangtai Jinan Information Technology Co., Ltd.* (CLP Zhixing Technology Co., Ltd.*) (網泰金安資訊技術有限公司(中電智行技術有限公司)) from February 2003 to March 2005. He was the general manager of Nanjing Weimob Electronics Co., Ltd.* (南京微盟電子有限公司) from March 2005 to August 2020. Mr. Yang was the deputy general manager of Shanghai Belling Co., Ltd. (上海貝嶺股份有限公司) from August 2021 to January 2024 and promoted to become the party committee secretary and chairman of Shanghai Belling Co., Ltd. (上海貝嶺股份有限公司) since January 2024.

Save as disclosed above, Mr. Yang 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.

Mr. Yang has entered into service contract with the Company effective from 29 July 2025 until 28 July 2028 for a period of three years. There is no basic and other fees involved in his appointment and attendance to the Company’s Board/committee’s meetings. He shall be subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the Company’s articles of association. As a non-executive Director, Mr. Yang’s remuneration (if any) shall be determined by the executive Directors with reference to market terms and his duties and responsibilities.

Save as disclosed above, Mr. Yang 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. He 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 Mr. Yang’s appointment as the Chairman of the Board 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 “**Listing Rules**”).

The Board would like to take this opportunity to welcome Mr. Yang to the Board.

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The Board announces that Ms. Liu Fei, a non-executive Director, and Mr. Chan Chi Kong, an independent non-executive Director, have been designated as members of the Nomination Committee with effect from 29 July 2025.

Following the above changes, the Nomination Committee comprises three independent non-executive Directors (namely Dr. Chan Philip Ching Ho, Dr. Kwok Hoi Sing and Mr. Chan Chi Kong) and two non-executive Directors (namely Mr. Yang Kun and Ms. Liu Fei).

The above changes were made in response to the amendments to the Listing Rules and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on 1 July 2025. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to extend a warm welcome to Ms. Liu Fei and Mr. Chan Chi Kong on their new roles in the Nomination Committee.

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

Hong Kong, 29 July 2025

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. Yang Kun (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.