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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 ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly approved by the shareholders of the Company by way of poll at the AGM held on 18 June 2026.

The board (the "**Board**") of directors (the "**Directors**") of Solomon Systech (International) Limited (the "**Company**") is pleased to announce that at the annual general meeting (the "**AGM**") of the Company held on 18 June 2026, all the proposed resolutions as set out in the notice of the AGM ("**AGM Notice**") dated 24 April 2026 were taken by poll. The poll results were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements, the reports of the directors and the independent auditor of the Company for the year ended 31 December 2025.	790,446,101 100%	0 0%
2.	(a) To re-elect Mr. Yang Kun as a Non-executive Director of the Company.	779,268,101 98.59%	11,178,000 1.41%
	(b) To re-elect Mr. Wang Wah Chi, Raymond as an Executive Director of the Company.	776,388,101 98.22%	14,058,000 1.78%
	(c) To re-elect Dr. Kwok Hoi Sing as an Independent Non-executive Director of the Company.	776,770,101 98.27%	13,676,000 1.73%
	(d) To re-elect Mr. Chan Chi Kong as an Independent Non-executive Director of the Company.	776,770,101 98.27%	13,676,000 1.73%
	(e) To authorise the board of directors to fix the Directors' remuneration.	787,446,101 99.62%	3,000,000 0.38%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
3.	To re-appoint Ernst & Young as independent auditor and authorise the board of directors to fix their remuneration.	776,770,101 98.27%	13,676,000 1.73%
4.	To grant a general mandate to the Directors to repurchase shares up to a maximum of 10% of the number of issued Shares of the Company.	790,446,101 100%	0 0.0%
5.	To grant a general mandate to the Directors to allot, issue or deal with new shares up to a maximum of 20% of the number of issued Shares of the Company.	755,890,101 95.63%	34,556,000 4.37%
6.	To extend the general mandate granted to the Directors to issue new shares by the number of shares repurchased.	755,890,101 95.63%	34,556,000 4.37%

Notes:

(a) The full text of all the resolutions are set out in the AGM Notice.

(b) As a majority of the votes was cast in favour of each of the ordinary resolutions numbered 1 to 6, all the resolutions were duly passed.

(c) As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 2,497,752,351 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM.

(d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM 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) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 24 April 2026 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

(g) Executive Director of the Company Mr. Wang Wah Chi, Raymond, non-executive Directors of the Company Mr. Yang Kun, Mr. Wang Hui and Ms. Liu Fei, and independent non-executive Directors of the Company Mr. Chan Chi Kong, Dr. Chan Philip Ching Ho and Dr. Kwok Hoi Sing attended the AGM 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 AGM.

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

Hong Kong, 18 June 2026

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.