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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 THE BOARD

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. Wang Hui (王輝先生) ("**Mr. Wang**") has tendered his resignation as a non-executive Director with effect from 18 June 2026 due to a change in his job engagements. Following his resignation, he will cease to be a member of each of the remuneration committee (the "**Remuneration committee**") and investment committee of the Company (the "**Investment Committee**").

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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mr. Xie Shanshan (謝彡彡先生) ("**Mr. Xie**") has been appointed as a non-executive Director and a member of each of the Remuneration Committee and Investment Committee with effect from 18 June 2026.

Mr. Xie, aged 40, holds a master's degree and is a senior accountant and a fellow member of the Association of Chartered Certified Accountants. Mr. Xie joined Huada Semiconductor Co., Ltd.* ("**Huada Semiconductor**") (華大半導體有限公司) in March 2021 and has successively served as investment manager and deputy head of the asset management department, and currently serves as head of the asset management department. He is currently the chairman of Beijing Huada Zhibao Electronic System Co., Ltd.* (北京華大智寶電子系統有限公司), and a director of Feiteng Semiconductor (Shanghai) Co., Ltd.* (飛錕半導體(上海)有限公司) and China Electronics Smart Card Co., Ltd.* (中電智能卡有限責任公司). Prior to joining Huada Semiconductor, Mr. Xie worked at Ruihua Certified Public Accountants LLP (瑞華會計師事務所) as project manager, Ernst & Young Hua Ming LLP (安永華明會計師事務所) as senior auditor, Donghai Securities Co., Ltd. (東海證券股份有限公司) as senior manager of the investment banking department, Guojin Securities Co., Ltd. (國金證券有限責任公司) as senior manager of the investment banking department, Chengtong Securities Co., Ltd. (誠通證券股份有限公司) as executive director of the investment banking department, Kaiyuan Securities Co., Ltd. (開源證券股份有限公司) as executive director of the investment banking department, and Caitong Securities Co., Ltd. (財通證券股份有限公司) as executive director of the investment banking department.

Save as disclosed above, Mr. Xie 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. Xie has entered into a service contract with the Company effective from 18 June 2026 until 17 June 2029 for a period of three years. There is no basic or other fee payable in connection with his appointment or attendance at 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. Xie'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. Xie has no other relationship with any Directors, senior management, substantial shareholder or controlling shareholder of the Company and does not hold 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. Xie's appointment as a non-executive Director 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. Xie to the Board.

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

Hong Kong, 18 June 2026

* *English translation of the Chinese name is for identification purpose only.*

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