Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Solomon Systech (International) Limited (the "**Company**") dated 28 October 2026 in relation to the renewal of continuing connected transaction (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further details of the 2027 Products Sales and Distribution Transactions; (ii) a letter from the Independent Board Committee to the Independent Shareholders in relation to the 2027 Products Sales and Distribution Transactions; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the 2027 Products Sales and Distribution Transactions; and (iv) a notice convening the EGM is expected to be despatched by the Company to the Shareholders on or before 18 November 2026.

As additional time is required for the Company to finalise certain information in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date on or around 9 December 2026.

By Order of the Board
SOLOMON SYSTECH (INTERNATIONAL) LIMITED
Yu Chon Man
Company Secretary

Hong Kong, 18 November 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. Xie Shan Shan and Ms. Liu Fei; and (c) Independent Non-executive Directors – Dr. Chan Philip Ching Ho, Dr. Kwok Hoi Sing and Mr. Chan Chi Kong.