

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 (INTERNATIONAL) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2878)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Solomon Systech (International) Limited (the “Company”) announces that, after the market close on 9 May 2019, the Company offered to grant share options to an executive director in the capacity as the acting Chief Executive Officer of the Group (subject to his acceptance), to subscribe for a total of **2,000,000** ordinary shares of HK\$0.10 each in the capital of the Company, under the Company’s share option scheme adopted pursuant to a resolution of the Company’s shareholders on 28 May 2013, the details of which are set out as below:

Date of grant	♦ 9 May 2019
Grantee	♦ Wang Wah Chi, Raymond
Capacity	♦ Acting Chief Executive Officer
Number of share options granted	♦ 2,000,000
Exercise price of the share options granted	♦ HK\$0.247
Closing price of the shares of the Company on the date of grant	♦ HK\$0.226

Vesting condition:

The grantee has to continue to be the acting Chief Executive Officer from the date of grant until 14 December 2019, being the proposed end date of the acting period.

Exercisable period:

From 2 January 2020 to 31 December 2021.

By Order of the Board
SOLOMON SYSTECH (INTERNATIONAL) LIMITED
Ng Sui Wa, Thomas
Company Secretary

Hong Kong, 9 May 2019

As at the date of this announcement, the Board comprises: (a) Executive Directors – Wang Wah Chi, Raymond (acting Chief Executive Officer) and Mr. Lo Wai Ming; (b) Non-executive Directors – Mr. Li Rongxin (Chairman), Dr. Li Jun and Mr. Ma Yuchuan; and (c) Independent Non-executive Directors – Mr. Leung Heung Ying, Mr. Sheu Wei Fu and Mr. Yiu Tin Chong, Joseph.