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SOLOMON SYSTECH (INTERNATIONAL) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2878)

**PRECAUTIONARY MEASURES FOR THE
ANNUAL GENERAL MEETING TO BE HELD ON 20 MAY 2020**

Reference is made to the notice of annual general meeting (the “**AGM**”) of Solomon Systech (International) Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 15 April 2020, in relation to the AGM to be held at 4:00 p.m. on Wednesday, 20 May 2020, at 6/F., No. 3 Science Park East Avenue, Hong Kong Science Park, Shatin, N.T., Hong Kong (the “**Venue**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

The current restrictions on public gatherings issued by the Hong Kong government are not applicable to AGM as the AGM falls within the specified exemption. The Company has decided to proceed with the AGM on 20 May 2020 as scheduled. In view of the COVID-19 pandemic situation, the Company will strictly implement the following precautionary measures at the AGM to safeguard the health and safety of every attendee of the AGM. Before admission to the AGM Venue, all attendees are required to:

1. undergo body temperature checks; and
2. wear surgical facial mask at all times within the Venue.

Any person who does not comply with the above measures or has a fever or the relevant symptoms or is subject to any quarantine prescribed by the Hong Kong government, will not be admitted to the Venue. Adopting appropriate social distancing seating arrangement at the Venue, the Company may limit the number of the attendees at the AGM to avoid overcrowding when necessary. Please note that neither corporate gift nor refreshments will be distributed and served at the AGM.

For health and safety reasons, the Company would like to remind the Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights and strongly recommends the Shareholders to appoint the chairman of the AGM as their proxy and submit their proxy forms (the “**Form(s)**”) as early as possible. The Form was despatched to the Shareholders together with the Circular. And, the Form can also be downloaded from the Company’s website at www.solomon-systech.com and The Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk.

In order to validate the Form, it must be deposited at the Company's share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding the AGM or adjourned AGM (as the case may be).

By Order of the Board
SOLOMON SYSTECH (INTERNATIONAL) LIMITED
Cheung Chi Wah, Patrick
Company Secretary

Hong Kong, 11 May 2020

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