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**SOLOMON
SYSTECH**

SOLOMON SYSTECH (INTERNATIONAL) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2878)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 4 DECEMBER 2020

The board (the “**Board**”) of directors (the “**Directors**”) of Solomon Systech (International) Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on 4 December 2020, the proposed resolutions as set out in the notice of the EGM dated 12 November 2020 (the “**EGM Notice**”) were taken by poll. Capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 12 November 2020 (the “**Circular**”), unless otherwise stated. The poll results were as follows:

Ordinary resolution		Number of Votes (%)	
		For	Against
1.	To approve the New Products Sales and Distribution Agreement (as defined in the announcement of the Company dated 22 October 2020) and the 2021, 2022 and 2023 annual caps of US\$50 million, US\$60 million and US\$70 million, respectively; and to authorize the Board of the Company to take all actions necessary or expedient in its opinion to implement and/or give effect to the New Products Sales and Distribution Agreement.	153,202,636 (83.79%)	29,629,146 (16.21%)
	As a majority of the votes was cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.		
Special resolution		Number of Votes (%)	
		For	Against
2.	To approve the adoption of the Chinese name “晶門半導體有限公司” as the dual foreign name of the Company.	181,931,782 (99.51%)	900,000 (0.49%)
	As more than three-fourths of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution of the Company.		

Notes:

- (a) The full text of all the resolutions are set out in the EGM Notice.
- (b) As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 2,480,252,351 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the EGM.
- (c) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules.
- (d) As disclosed in the Circular, Huada (holding 706,066,000 Shares) was required to abstain from voting on resolution number 1 proposed at the EGM and abstained from voting on the said resolution.
- (e) None of the shareholders of the Company have stated their intention in the Circular to vote against any of the resolutions proposed at the EGM.
- (f) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 4 December 2020

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. Ma Yuchuan (Chairman), Dr. Li Jun, Mr. Yu Jian and Mr. Lo Wai Ming; and (c) Independent Non-executive Directors – Mr. Leung Heung Ying, Mr. Sheu Wei Fu and Mr. Yiu Tin Chong, Joseph.