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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 27 MAY 2021

The Board is pleased to announce that all the resolutions set out in the AGM Notice and the EGM Notice were duly approved by the shareholders of the Company by way of poll at the AGM and the EGM (as the case may be) held on 27 May 2021.

I. ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Solomon Systech (International) Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 27 May 2021, all the proposed resolutions as set out in the notice of the AGM (“**AGM Notice**”) dated 27 April 2021 were taken by poll. The poll results were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements, the reports of the directors and the independent auditor of the Company for the year ended 31 December 2020.	855,578,777 (99.89%)	900,000 (0.11%)
2.	To approve the final dividend for the year ended 31 December 2020.	855,578,777 (99.89%)	900,000 (0.11%)
3.	(a) To re-elect Mr. Sheu Wei Fu as an independent non-executive director of the Company.	843,878,777 (98.53%)	12,600,000 (1.47%)
	(b) To re-elect Dr. Chan Philip Ching Ho as an independent non-executive director of the Company.	855,578,777 (99.89%)	900,000 (0.11%)
	(c) To re-elect Mr. Wang Hui as a non-executive director of the Company.	848,878,777 (99.11%)	7,600,000 (0.89%)
	(d) To authorise the board of directors to fix the Directors' remuneration.	855,578,777 (99.89%)	900,000 (0.11%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
4.	To re-appoint Ernst & Young as independent auditor and authorise the board of directors to fix their remuneration.	855,578,777 (99.89%)	900,000 (0.11%)
5.	To grant a general mandate to the Directors to repurchase shares up to a maximum of 10% of the number of issued Shares of the Company.	855,578,777 (99.89%)	900,000 (0.11%)
6.	To grant a general mandate to the Directors to allot, issue or deal with new shares up to a maximum of 20% of the number of issued Shares of the Company.	819,474,277 (95.93%)	34,730,000 (4.07%)
7.	To extend the general mandate granted to the Directors to issue new shares by the number of shares repurchased.	839,748,777 (98.05%)	16,730,000 (1.95%)

Notes:

- (a) The full text of all the resolutions are set out in the AGM Notice.
- (b) As a majority of the votes was cast in favour of each of the ordinary resolutions numbered 1 to 7, all the resolutions were duly passed.
- (c) As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 2,487,652,351 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 27 April 2021 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.
- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

II. EXTRAORDINARY GENERAL MEETING

The Board is further pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on 27 May 2021, the proposed resolution as set out in the notice of the EGM dated 21 April 2021 (the “**EGM Notice**”) was taken by poll. Capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 21 April 2021 (the “**Circular**”), unless otherwise stated. The poll results were as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the Supplemental Agreement (as defined in the announcement of the Company dated 23 March 2021) and the 2021, 2022 and 2023 annual caps of US\$70 million, US\$80 million and US\$90 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 Supplemental Agreement.	157,091,122 (99.43%)	900,000 (0.57%)

Notes:

- (a) The full text of the resolution is set out in the EGM Notice.
- (b) 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.
- (c) As at the date of the EGM, the total number of issued Shares of the Company was 2,487,652,351 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolution at the EGM.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules.
- (e) As disclosed in the Circular, Huada (holding 706,066,000 Shares) was required to abstain from voting on the resolution proposed at the EGM and abstained from voting on the said resolution.
- (f) None of the shareholders of the Company have stated their intention in the Circular to vote against the resolution proposed at the EGM.
- (g) 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, 27 May 2021

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 and Mr. Wang Hui; and (c) Independent Non-executive Directors – Mr. Leung Heung Ying, Mr. Sheu Wei Fu and Dr. Chan Philip Ching Ho.