

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)*

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report of Solomon Systech (International) Limited (the “**Company**”) for the year ended 31 December 2020 published on 26 April 2021 (the “**Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those used in the Annual Report.

Pension Schemes

In addition to the information disclosed in the section headed “Other employee benefits - Pension schemes” in Note 2.4 to the consolidated financial statements in the Annual Report, the board of directors of the Company (the “**Board**”) wishes to provide the following information:

1. Under the MPF Scheme, the employers’ existing level of contributions can be reduced by contributions forfeited by the employers on behalf of those employees who leave the scheme prior to vesting fully in the contributions. Forfeited contributions totalling US\$13,000 (2019: US\$57,000) were utilized during the year ended 31 December 2020 to reduce contributions and US\$12,000 forfeited contribution was available as at 31 December 2020 (2019: US\$12,000) to reduce future years’ contributions.
2. Under the central retirement benefit scheme to which the Group’s subsidiaries operating in Mainland China and overseas are required to make contribution, no forfeited contributions will be used by the employers to reduce the existing level of contributions.

Share Option Scheme

Further, in respect of the disclosure “*The weighted average share price at the date of exercise for share options exercised during the year ended 31 December 2020 was HK\$0.255 per ordinary share.*” in the section headed “The Share Option Scheme” in Note 25(a) to the consolidated financial statements in the Annual Report, the Board would like to clarify that the weighted average price as stated is, in accordance with the disclosure requirement under Rule 17.07(3), the weighted average closing price of the Company’s ordinary shares immediately before the dates on which the relevant share options were exercised.

Accordingly, the above disclosure is amended as follows:

“The weighted average closing price of the Company’s ordinary shares immediately before the dates on which the share options were exercised during the year ended 31 December 2020 was HK\$0.255 per ordinary share.”

The above additional information does not affect any other information contained in the Annual Report, and save as disclosed in this announcement, all other information in the Annual Report remains unchanged.

By Order of the Board
SOLOMON SYSTECH (INTERNATIONAL) LIMITED
Wang Wah Chi, Raymond
Chief Executive Officer

Hong Kong, 30 July 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), Mr. Wang Hui and Ms. Ye Nan; and (c) Independent Non-executive Directors – Mr. Leung Heung Ying, Mr. Sheu Wei Fu and Dr. Chan Philip Ching Ho.