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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 EXTRAORDINARY GENERAL MEETING HELD ON 22 JUNE 2022

The Board is pleased to announce that the resolution set out in the EGM Notice were duly approved by the shareholders of the Company by way of poll at the EGM held on 22 June 2022.

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 22 June 2022, the proposed resolution as set out in the notice of the EGM dated 7 June 2022 (“**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 7 June 2022 (the “**Circular**”), unless otherwise stated. The poll results were as follows:

ORDINARY RESOLUTIONS	Number of Votes (%)	
	FOR	AGAINST
To approve the Second Supplemental Agreement (as defined in the announcement of the Company dated 6 May 2022) and the 2022 and 2023 annual caps of US\$135 million and US\$150 million respectively; and to authorise the Board of the Company to take all actions necessary or expedient in its opinion to implement and/or give effect to the Second Supplemental Agreement.	110,271,101 (100%)	0 (0.00%)

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 (the “**Shares**”) was 2,494,352,351 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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) Executive Director of the Company Mr. Wang Wah Chi, Raymond, non-executive Directors of the Company Mr. Ma Yuchuan, Mr. Wang Hui and Dr. Kang Jian, and independent non-executive Directors of the Company Mr. Leung Heung Ying, Mr. Sheu Wei Fu and Dr. Chan Philip Ching Ho attended the EGM either in person or via video or telephone conferencing system.
- (h) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

For and on behalf of the Board
SOLOMON SYSTECH (INTERNATIONAL) LIMITED
Ho Yiu Hong, Victor
Company Secretary

Hong Kong, 22 June 2022

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