

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 GRANT OF SHARE OPTIONS

Reference is made to the announcement made by Solomon Systech (International) Limited (the “**Company**”) dated 24 March 2023 in relation to the grant of share options (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Company would like to clarify and supplement the following information regarding the Announcement:

Exercise Price of Options

The exercise price of the 500,000 Options granted should be HK\$0.546 per share of the Company (the “**Share(s)**”) instead of HK\$0.534 per Share.

The exercise price represents the highest of (i) the closing price of HK\$0.50 per Share as stated in the Stock Exchange’s daily quotation sheet on the Date of Grant and (ii) the average closing price of HK\$0.546 per Share as stated in the Stock Exchange’s daily quotations sheets for the five business days (within the meaning of the Listing Rules) immediately preceding the Date of Grant.

Information on the Grantee

The grant of the 500,000 Options is made to an employee of the Group who is responsible for financial reporting and financial management of the Group (the “**Grantee**”) in consideration of his contribution to the Group. Such grant of options is not subject to approval by the shareholders of the Company in general meeting.

To the best knowledge of the Directors, as of the date of this announcement, the Grantee is not (i) a director, chief executive or substantial shareholder of the Company, or an associate (as defined under the Listing Rules) of any of them; (ii) a participant with options and awards granted and to be granted exceeding the 1% individual limit under the Listing Rules; or (iii) a related entity participant or a service provider (as defined under the Listing Rules) of the Company. Such grant of options would not result in the Shares issued and to be issued in respect of all options and awards granted to such grantee in the 12-month period up to and including the date of such grant in aggregate to be over 1% of the Shares in issue.

Performance Target and Clawback Mechanism

There is no performance target nor clawback mechanism attached to the Options.

Financial Assistance

The Group has not provided any financial assistance to the Grantee to facilitate the purchase of Shares under the 2013 Share Option Scheme.

Number of Shares Available for Future Grants

As at the date of this announcement, the number of Options available for future grants under the 2013 Share Option Scheme is 92,330,235.

The above information do not affect other information contained in the Announcement and save as disclosed above, all other information therein remains unchanged.

By Order of the Board
SOLOMON SYSTECH (INTERNATIONAL) LIMITED
Yu Chon Man
Company Secretary

Hong Kong, 28 March 2023

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.