

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2023

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly approved by the shareholders of the Company by way of poll at the AGM held on 23 June 2023.

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 23 June 2023, all the proposed resolutions as set out in the notice of the AGM (“**AGM Notice**”) dated 9 May 2023 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 2022. | 888,029,617 (100%) | 0 (0.00%) |

| ORDINARY RESOLUTIONS | | Number of Votes (%) | |
|----------------------|---|-------------------------|-----------------------|
| | | FOR | AGAINST |
| 2. | (a) To re-elect Mr. Wang Hui as a Non-executive Director of the Company. | 886,461,617 (99.82%) | 1,568,000 (0.18%) |
| | (b) To re-elect Mr. Sheu Wei Fu as an Independent Non-executive Director of the Company. | 879,513,609 (99.04%) | 8,516,008 (0.96%) |
| | (c) To re-elect Dr. Chan Philip Ching Ho as an Independent Non-executive Director of the Company. | 886,461,617 (99.82%) | 1,568,000 (0.18%) |
| | (d) To authorise the board of directors to fix the Directors' remuneration. | 888,029,617 (100%) | 0 (0.00%) |
| 3. | To re-appoint Ernst & Young as independent auditor and authorise the board of directors to fix their remuneration. | 886,461,617 (99.82%) | 1,568,000 (0.18%) |
| 4. | 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. | 888,029,617 (100%) | 0 (0.00%) |
| 5. | 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. | 869,276,121 (97.89%) | 18,753,496 (2.11%) |
| 6. | To extend the general mandate granted to the Directors to issue new shares by the number of shares repurchased. | 869,276,121 (97.89%) | 18,753,496 (2.11%) |
| SPECIAL RESOLUTION | | Number of Votes (%) | |
| | | FOR | AGAINST |
| 7. | To approve the proposed amendments to the existing memorandum and articles of association and to adopt the new memorandum and articles of association of the Company. | 869,156,121 (97.87%) | 18,873,496 (2.13%) |

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 6 and special resolution numbered 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 2,495,652,351 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 9 May 2023 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.
- (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 AGM 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 AGM.

For and on behalf of the Board
SOLOMON SYSTECH (INTERNATIONAL) LIMITED
Yu Chon Man, Jimmy
Company Secretary

Hong Kong, 23 June 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.