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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)*

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Solomon Systech (International) Limited (the “**Company**”) dated 14 November 2023 in relation to the renewal of continuing connected transaction (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the 2024 Products Sales and Distribution Transactions; (ii) a letter from the Independent Board Committee to the Independent Shareholders in relation to the 2024 Products Sales and Distribution Transactions; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the 2024 Products Sales and Distribution Transactions; and (iv) a notice convening the EGM is expected to be despatched by the Company to the Shareholders on or before 30 November 2023.

As additional time is required for the Company to finalise certain information in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date on or around 5 December 2023.

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

Hong Kong, 30 November 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. Chan Chi Kong, Dr. Chan Philip Ching Ho and Dr. Kwok Hoi Sing.