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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Solomon Systech (International) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 20 March 2024 for the purposes of considering and approving, inter alia, the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, the recommendation of a final dividend, if any and transacting any other business.

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

Hong Kong, 11 March 2024

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.