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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 Thursday, 22 August 2024 for the purposes of considering and approving, inter alia, the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the payment of an interim dividend, if any.

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

Hong Kong, 8 August 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 Ms. LIU Fei; and (c) Independent Non-executive Directors – Mr. CHAN Chi Kong, Dr. CHAN Philip Ching Ho and Dr. Kwok Hoi Sing.