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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, 13 August 2025 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 2025 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, 30 July 2025

*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. YANG Kun (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.*