



**SOLOMON
SYSTECH**

SOLOMON SYSTECH (INTERNATIONAL) LIMITED

晶門半導體有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：2878)

29 April 2025

Dear Non-Registered Holder of securities of the Company,

Notification of publication of corporate communications on the Company's website

We hereby notify you that the following corporate communication of Solomon Systech (International) Limited (the "Company") is now available on the Company's website at www.solomon-systech.com (the "Company's website") and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk:

- 2024 Annual Report (bilingual version in English and Chinese); and
- Circular dated 29 April 2025 relating to general mandates to repurchase shares and issue new shares, re-election of retiring directors, re-appointment of auditor and notice of annual general meeting (the "AGM Circular").
- Environmental, Social and Governance Report 2024 of the Company (the "ESG Report 2024");

You may access the corporate communications available on the Company's website by clicking the tab titled "Announcements & Circulars" under the "Investor Relations" section of the Company's website.

If you wish to receive a printed copy of the corporate communications^(Note 1), you can complete the enclosed Request Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited by facsimile at (852) 2810 8185 or by post using the mailing label provided or by sending an email to solomon2878-ecom@vistra.com. The printed copy of the corporate communications will be sent to you free of charge upon receipt of your request.

As a Non-registered Holder, if you wish to receive Corporate Communications^(Note 1) of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications ("Notice of Publication") by email; and the Company would only be able to send you the Notice of Publication in printed form.

Please note that by completing and returning the Request Form to request for the printed copy of the corporate communications, you will expressly indicate that you prefer to receive all future corporate communications of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Solomon Systech (International) Limited
Yu Chon Man, Jimmy
Company Secretary

Enclosure: Request Form

2025年4月29日

致本公司證券的非登記持有人

於本公司網站刊發公司通訊的通知

我司現謹通知 閣下，晶門半導體有限公司（「本公司」）的下列公司通訊（「公司通訊」），現已登載於本公司網站 www.solomon-systech.com（「本公司網站」）及香港聯合交易所有限公司的網站 www.hkexnews.hk：

- 2024年報（中英文雙語合併版）；及
- 日期為2025年4月29日之通函，乃有關購回股份及發行新股的一般授權、退任董事重選連任、續聘核數師及股東週年大會通告（「股東週年大會通函」）。
- 本公司2024年環境、社會及管治報告（「2024年環境、社會及管治報告」）；

請於本公司網站內的「投資者關係」項目內按「公告及通函」以閱覽及接收公司通訊。

倘 閣下擬收取公司通訊^(註1)的印刷本，可填妥隨附之申請表格及以圖文傳真（圖文傳真號碼：(852) 2810 8185）或利用郵寄標籤寄回本公司之香港股份過戶登記分處—卓佳證券登記有限公司，或電郵至 solomon2878-ecom@vistra.com。公司通訊的印刷本將免費發送予 閣下。

作為非登記股東，如 閣下欲以電子方式收取本公司的公司通訊^(註1)，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。請聯絡 閣下的中介人公司/代理人以了解詳細程序。如果本公司沒有從中介公司收到 閣下的有效電子郵件地址，直至中介公司收到 閣下有效的電子郵件地址前，閣下將無法透過電子郵件方式收到公司通訊網站版本的登載通知（「登載通知」），而本公司只能發送登載通知之印刷本予 閣下。

請注意，當 閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘 閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午6時致電卓佳證券登記有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表
晶門半導體有限公司
公司秘書
余俊敏
謹啟

附件：申請表格

Request Form 申請表格

To: Solomon Systech (International) Limited (the “Company”)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong
Facsimile number: (852) 2810 8185

致：晶門半導體有限公司(「本公司」)
轉交卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓
圖文傳真號碼：(852) 2810 8185

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications^(Note 1) pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取公司通訊^(註1)，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

I/We would like to receive the printed copy of the following corporate communication^(Note 1) and all future corporate communications of the Company^(Note 2):

本人／吾等要求索取下列之公司通訊^(註1)及公司日後刊發的所有公司通訊的印刷本^(註2)：

(Please tick the appropriate box)

(請在適當空格內劃上「✓」號)

- ☐ the printed bilingual version (English and Chinese) of the 2024 Annual Report
2024年報的中英文雙語合併版印刷本
- ☐ the printed bilingual version (English and Chinese) of the AGM Circular dated 29 April 2025
日期為2025年4月29日的股東週年大會通函的中英文雙語合併版印刷本
- ☐ the printed bilingual version (English and Chinese) of the ESG Report 2024
2024年環境、社會及管治報告中英文雙語合併版印刷本

Signature:

簽署：_____

Date:

日期：_____

Full Name:

姓名：_____ (English英文)

_____ (Chinese中文)

(in block letters 以正楷填寫)

Contact Phone Number:

聯絡電話：_____

Notes 註：

- Corporate communications refer to any documents issued or to be issued by the Company for information or action of shareholders of the Company, including but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where applicable), notices of meeting, listing documents, circulars and proxy forms.
公司通訊指由本公司發出或將予發出以供本公司股東參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期報告摘要(如適用)、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the corporate communications, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form.
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited

卓佳證券登記有限公司

Freepost No. 簡便回郵號碼：10 GPO

Hong Kong 香港

Solomon Systech (International) Limited (2878)