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Sun.King Power Electronics Group Limited

賽晶電力電子集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 580)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements (the “**Announcements**”) of Sun.King Power Electronics Group Limited (the “**Company**”) dated 29 April 2019 and 30 April 2019 in relation to the disposal of 43% equity interests in Jiujiang Sun.King Technology Co., Ltd.* (九江賽晶科技股份有限公司) and dated 22 May 2019 in relation to the delay in despatch of Circular. Capitalised terms used herein shall have the same meaning as those defined in the Announcements.

As disclosed in the Announcements, the Circular containing, among others, further details of the Disposal and a notice of the extraordinary general meeting will be despatched to the Shareholders in accordance with the requirements of the Listing Rules on or before 29 May 2019.

As additional time is required to finalise the Circular, the Company expects to despatch the Circular on or before 4 June 2019.

By Order of the Board
Sun.King Power Electronics Group Limited
Xiang Jie
Chairman

Hong Kong, 29 May 2019

As at the date of this announcement, the executive Directors are Mr. Xiang Jie, Mr. Gong Renyuan and Mr. Yue Zhoumin; the non-executive Directors are Mr. Yan Fuquan, Mr. Zhu Ming and Ms. Zhang Ling; and the independent non-executive Directors are Mr. Chen Shimin, Mr. Zhang Xuejun, Mr. Leung Ming Shu and Mr. Zhao Hang.