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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 20 JUNE 2019

At the extraordinary general meeting (the “**EGM**”) of Sun.King Power Electronics Group Limited (the “**Company**”) held on 20 June 2019, all the proposed resolutions as set out in the notice of the EGM dated 4 June 2019 (the “**EGM Notice**”) were decided by way of poll.

As at the date of the EGM, the total number of issued shares of the Company (“**Shares**”) was 1,616,322,000 Shares of HK\$0.1 each, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM. There were no restrictions on any shareholders casting vote on any of the proposed resolutions at the EGM. No shareholder was required to attend and vote only against the proposed resolutions at the EGM. No party has stated its intention in the circular of the Company dated 4 June 2019 that it would vote against any proposed resolution or that it would abstain from voting at the EGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. All the resolutions, where were voted on by poll, were approved by shareholders. The poll results in respect of the respective resolutions proposed at the EGM were as follows:

| ORDINARY RESOLUTIONS | No. of Votes (Approximate %) | |
|---|---------------------------------|---------|
| | For | Against |
| To approve, confirm and ratify the share transfer agreement (the “ Share Transfer Agreement ”) dated 29 April 2019 entered into between (a) Jiashan Sunking Power Equipment Technology Co. Ltd.* (嘉善華瑞賽晶電氣設備科技有限公司) (“ Jiashan Sunking ”) and Beijing Hengyaoda Technology Development Centre (LLP)* (北京衡耀達科技發展中心(有限合夥)) as vendors; and (b) Shanghai Tanda Rolling Stock Seat System Co. Ltd.* (上海坦達軌道車輛座椅系統有限公司) (the “ Purchaser ”) as purchaser in relation to the disposal of 43% of the equity interests in Jiujiang Sun.King Technology Co., Ltd.* (九江賽晶科技股份有限公司) by Jiashan Sunking to the Purchaser and the transactions contemplated thereunder; and to authorise any one or more of the directors of the Company to do all such acts and things and execute all such documents and to take such steps which he/she/they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Share Transfer Agreement and the transactions contemplated thereunder. | 567,388,518 100% | 0 0% |

Please refer to the EGM Notice for the full text of the resolutions.

As more than 50% of votes were casted in favour of the above ordinary resolutions, the above ordinary resolutions were duly passed as ordinary resolutions.

By order of the board of directors
Sun.King Power Electronics Group Limited
Xiang Jie
Chairman

Hong Kong, 20 June 2019

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