SUNLIGHT TECHNOLOGY HOLDINGS LIMITED
深藍科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1950)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 3 JUNE 2020

Reference is made to the circular (the "**Circular**") and notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Sunlight Technology Holdings Limited (the "**Company**") both dated 29 April 2020 and the form of proxy (the "**Proxy Form**"), regarding the AGM of the Company be held at 18/F, On Hing Building, 1 On Hing Terrance, Central, Hong Kong on Wednesday, 3 June 2020 at 12:00 noon. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

The board of directors of the Company hereby announces that the venue of the AGM will be changed to **5/F, United Centre, 95 Queensway, Admiralty, Hong Kong**.

Except for the change of venue of the AGM, the information set out in the Circular, Notice and Proxy Form, including the date and time of the AGM, the purposes of the AGM and the resolutions to be considered at the AGM remain unchanged. The Proxy Form issued together with the Notice shall remain valid and applies to the AGM.

Shareholders of the Company who intend to attend the AGM are advised to pay attention to the abovementioned change of venue.

On Behalf of the Board
Sunlight Technology Holdings Limited
Ms. Liu Jing
Chairman and executive Director

Hangzhou, PRC, 26 May 2020

As at the date of this announcement, the board of directors of the Company comprises Ms. Liu Jing, Mr. Chen Hua, Ms. Zhu Jianqin and Mr. Li Xiangyu as executive Directors; Mr. Tian Jingyan, Mr. Ho Ho Tung Armen and Ms. Yu Zhen as independent non-executive Directors.