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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 13 OCTOBER 2020

At the extraordinary general meeting (the “**EGM**”) of Sun.King Power Electronics Group Limited (the “**Company**”) held on 13 October 2020, all the proposed resolutions as set out in the notice of the EGM dated 3 September 2020 (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 1,631,946,000 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 3 September 2020 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
Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, to approve, confirm and ratify the change of the name of the Company from “Sun.King Power Electronics Group Limited” to “Sun.King Technology Group Limited” and the adoption of the new dual foreign name “賽晶科技集團有限公司” to replace the existing Chinese name of the Company “賽晶電力電子集團有限公司” (the “ Change of Company Name ”), with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Registrar of Companies of the Cayman Islands; 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 in his/her/their absolute discretion consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and the transactions contemplated thereunder.	937,695,353 99.8%	1,910,000 0.2%

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, 13 October 2020

As at the date of this announcement, the executive directors of the Company are Mr. Xiang Jie, Mr. Gong Renyuan and Mr. Yue Zhounin; the non-executive directors of the Company are Ms. Gao Lai, 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.