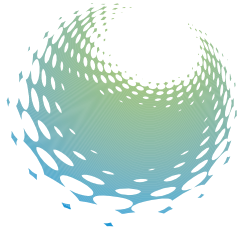


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**Sun.King Power Electronics Group Limited**

**賽晶電力電子集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 580)**

**CLARIFICATION ANNOUNCEMENT –  
POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 13 OCTOBER 2020**

Reference is made to the announcement of Sun.King Power Electronics Group Limited (the “**Company**”) dated 13 October 2020 (the “**Poll Results Announcement**”) in relation to the poll results of the extraordinary general meeting of the Company held on 13 October 2020.

The board of directors of the Company would like to clarify that all references to “ordinary resolutions” in the Poll Results Announcement should refer to “special resolutions” and that the last paragraph in the Poll Results Announcement should read as follows:

*As not less than three-fourths of votes were casted in favour of the above special resolutions, the above resolutions were duly passed.*

Save for the above clarifications, the contents of the Poll Results Announcement remain unchanged.

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

Hong Kong, 14 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 Zhoumin; the non-executive directors of the Company are Ms. Gao Lei, 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.*