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Sun.King Technology Group Limited **賽晶科技集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 580)

CHANGE OF DATE AND VENUE OF ANNUAL GENERAL MEETING AND BOOK CLOSE PERIOD

Reference is made to the annual results announcement of Sun.King Technology Group Limited (the “**Company**”) dated 23 March 2021, the circular of the Company dated 12 April 2021 (the “**Circular**”), the notice of annual general meeting of the Company dated 12 April 2021 (the “**Notice**”) and the accompanying proxy form of the Company (the “**Proxy Form**”) in relation to the annual general meeting of the Company to be held on Tuesday, 22 June 2021. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice.

CHANGE OF DATE AND VENUE OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of Directors announces that the Annual General Meeting which was initially scheduled to be held on Tuesday, 22 June 2021 at 10:00 a.m. as set out in the Notice will be postponed for administrative reason. Notice is hereby given that the postponed Annual General Meeting will be held on Wednesday, 23 June 2021 at 10:00 a.m. (the “**Postponed AGM**”).

The Annual General Meeting was initially scheduled to be held at Building 9-A, KongGangRongHuiYuan, Yuhua Road, Tianzhu Airport Industrial Zone B, Shunyi District, Beijing, People’s Republic of China and the Board hereby announces that the venue of the Postponed AGM will be changed to 1st Floor Conference Room, No. 56, Jinji Road, Huimin Street, Jiashan County, Zhejiang Province, People’s Republic of China.

CHANGE OF BOOK CLOSURE PERIOD

With the change of the date of the Annual General Meeting, in order to establish the identity of the Shareholders who are entitled to attend and vote at the Postponed AGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 4:30 p.m. on Thursday, 17 June 2021. The period of closure of the register of members of the Company will be changed from the period from Thursday, 17 June 2021 to Tuesday, 22 June 2021 (both days inclusive) to the period from Friday, 18 June 2021 to Wednesday, 23 June 2021 (both days inclusive), during which period no transfer of Shares will be registered. The Shareholders whose names appear on the register of members of the Company on Wednesday, 23 June 2021 are entitled to attend and vote at the Postponed AGM.

The revised Notice, together with the revised Proxy Form, will be despatched to the Shareholders in due course. The proxy forms previously deposited with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, will still be valid for the purpose of the Postponed AGM. The Shareholders wishing to deposit the revised Proxy Form (which supersedes any previous Proxy Form deposited with the branch share registrar of the Company in Hong Kong) may do so in accordance with the instructions printed thereon.

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

Hong Kong, 29 April 2021

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 Ms. Gao Lei, 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.