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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 23 MARCH 2022 AND PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Sunlight Technology Holdings Limited (the "**Company**") dated 7 March 2022 (the "**Circular**") and the notice of the extraordinary general meeting (the "**EGM**") dated 7 March 2022. Terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

As at the date of the EGM, there were a total of 1,200,000,000 shares of the Company in issue, which was the total number of shares entitling the holders to attend and vote on the resolution at the EGM. The total number of shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM only is nil. No shareholders of the Company (the "**Shareholders**") are required to 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. The resolution was duly passed and details of the poll results are as follows:

<table>
<tr><th colspan="2" rowspan="2">Special Resolution</th><th colspan="2">No. of Shares voted (approximately percentage of total number of votes cast)</th><th rowspan="2">Total number of votes</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>1.</td><td>"THAT subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from "Sunlight Technology Holdings Limited" to "Diwang Industrial Holdings Limited" and the dual foreign name in Chinese of the Company be changed from "深藍科技控股有限公司" to "帝王實業控股有限公司", and that the directors of the Company (the "Directors") be and are hereby authorised to do all such acts and things and execute such further documents and take all steps which in their opinion may be necessary, desirable or expedient to implement and give effect to the aforesaid change of name of the Company and to attend to any necessary registration and/or filing for and on behalf of the Company."</td><td>310,832,000
(100%)</td><td>0
(0.00%)</td><td>310,832,000</td></tr>
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As more than 75% of the votes were casted in favour of the resolution numbered 1 at the EGM, the resolution numbered 1 was duly passed as a special resolution of the Company by way of poll. All the Directors namely, Ms. Liu Jing, Mr. Chen Hua, Ms. Zhu Jianqin, Mr. Wen Yongwen, Mr. Gu Jianguo, Mr. Au Hei Ching, Mr. Ho Ho Tung Armen, Mr. Lee Cheung Yuet Horace, Mr. Zheng Yu and Ms. Zhou Xiaochun had attended the EGM.

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

As the special resolution in relation to the Proposed Change of Company Name was duly passed by the Shareholders at the EGM, the Proposed Change of Company Name is still subject to the approval of the Registrar of Companies in the Cayman Islands by way of issue of a certificate of incorporation on change of name. Upon the Proposed Change of Company Name taking effect and the receipt of the certificate of incorporation on change of name from the Registrar of Companies in the Cayman Islands, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong.

Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Proposed Change of Company Name and the new stock short names of the Company for trading of the Shares on the Stock Exchange, as and when appropriate.

By the order of the Board
Sunlight Technology Holdings Limited
Ms. Liu Jing
Chairman and executive Director

Hong Kong, 23 March 2022

As at the date hereof, the Board comprises Ms. Liu Jing, Mr. Chen Hua, Ms. Zhu Jianqin, Mr. Wen Yongwen and Mr. Gu Jianguo as executive Directors; Mr. Au Hei Ching, Mr. Ho Ho Tung Armen, Mr. Lee Cheung Yuet Horace, Mr. Zheng Yu and Ms. Zhou Xiaochun as independent non-executive Directors.