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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)

NOTIFICATION OF DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sun.King Technology Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 24 August 2022, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 10 August 2022

As at the date of this announcement, the executive Directors are Mr. Xiang Jie, Mr. Gong Renyuan and Mr. Yue Zhounin; the non-executive Director is Ms. Zhang Ling; and the independent non-executive Directors are Mr. Chen Shimin, Mr. Zhang Xuejun and Mr. Leung Ming Shu.