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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 ANNUAL GENERAL MEETING
HELD ON 21 MAY 2020

At the annual general meeting (the “**AGM**”) of Sun.King Power Electronics Group Limited (the “**Company**”) held on 21 May 2020, the votes on all the proposed resolutions (the “**Resolution(s)**”) as set out in the notice of the AGM dated 9 April 2020 (the “**AGM Notice**”) were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company (the “**Share(s)**”) was 1,630,831,000 Shares, which was the number of Shares entitling the holders to attend and vote on the Resolutions at the AGM. There were no restrictions on any shareholders of the Company (the “**Shareholders**”) to cast vote on any of the Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shares of holders that were required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No parties had stated their intention in the circular of the Company dated 9 April 2020 to vote against any Resolution or to abstain from voting on any Resolution at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the Resolutions, the votes on which were taken by poll, were approved by the Shareholders. The poll results in respect of the respective Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of directors and auditors for the year ended 31 December 2019.	912,399,347 (99.9998%)	2,000 (0.0002%)
2.	(a) To declare a final dividend of HK3 cent per Share for the year ended 31 December 2019 out of the share premium account of the Company.	912,655,347 (99.9998%)	2,000 (0.0002%)
	(b) To declare a special dividend of HK3 cents per Share out of the share premium account of the Company.	912,655,347 (99.9998%)	2,000 (0.0002%)
3.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Xiang Jie;	912,655,347 (99.9998%)	2,000 (0.0002%)
	(ii) Mr. Zhu Ming;	910,525,347 (99.7664%)	2,132,000 (0.2336%)
	(iii) Ms. Zhang Ling; and	898,943,347 (98.4974%)	13,714,000 (1.5026%)
	(iv) Mr. Zhao Hang.	912,655,347 (99.9998%)	2,000 (0.0002%)
(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	912,655,347 (99.9998%)	2,000 (0.0002%)	
4.	To re-appoint Ernst & Young as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	912,655,347 (99.9998%)	2,000 (0.0002%)
5.	(a) To grant a general mandate to the directors of the Company to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares.	898,943,347 (98.4947%)	13,714,000 (1.5026%)
	(b) To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the total number of issued Shares.	912,655,347 (99.9998%)	2,000 (0.0002%)
	(c) To extend the authority given to the directors pursuant to Resolution no. 5(a) to issue Shares by adding to the number of issued Share the number of Shares repurchased under Resolution no. 5(b).	900,901,347 (98.7119%)	11,756,000 (1.2881%)
6.	(a) To approve and adopt the New Share Option Scheme (as defined in the AGM Notice), and authorise the directors of the Company to take all relevant actions to give full effect to the New Share Option Scheme.	899,083,347 (98.5127%)	13,574,000 (1.4873%)
	(b) To approve the termination of the share option scheme adopted by the Company on 23 September 2010.	912,601,347 (99.9939%)	56,000 (0.0061%)

Please refer to the AGM Notice for the full text of the Resolutions.

As more than 50% of votes were casted in favour of Resolutions nos. 1 to 6, Resolutions nos. 1 to 6 were duly passed as ordinary Resolutions.

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

Hong Kong, 21 May 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 Mr. Yan Fuquan, 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.