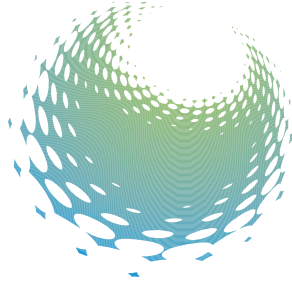


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Sun.King Technology Group Limited
賽晶科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 580)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 23 JUNE 2021

At the annual general meeting (the “**AGM**”) of Sun.King Technology Group Limited (the “**Company**”) held on 23 June 2021, the votes on all the proposed resolutions (the “**Resolution(s)**”) as set out in the revised notice of the AGM dated 29 April 2021 (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 1,635,541,500 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 12 April 2021 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 2020.	921,217,247 (99.91%)	852,000 (0.09%)
2.	To declare a final dividend of HK3 cents per Share for the year ended 31 December 2020 out of the share premium account of the Company.	922,067,247 (99.99%)	2,000 (0.01%)
3.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Gong Renyuan;	921,643,247 (99.95%)	426,000 (0.05%)
	(ii) Mr. Yue Zhoumin;	922,045,247 (99.99%)	24,000 (0.01%)
	(iii) Ms. Gao Lei;	922,067,247 (99.99%)	2,000 (0.01%)
	(iv) Mr. Zhang Xuejun; and	922,067,247 (99.99%)	2,000 (0.01%)
	(v) Mr. Leung Ming Shu.	909,503,247 (98.64%)	12,566,000 (1.36%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	922,067,247 (99.99%)	2,000 (0.01%)
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.	922,067,247 (99.99%)	2,000 (0.01%)
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.	886,761,347 (96.17%)	35,307,900 (3.83%)
	(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.	922,067,247 (99.99%)	2,000 (0.01%)
	(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).	899,223,347 (97.52%)	22,845,900 (2.48%)

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 5, Resolutions nos. 1 to 5 were duly passed as ordinary Resolutions.

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

Hong Kong, 23 June 2021

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.