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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, 22 March 2023, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 9 March 2023

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.