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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 6 JUNE 2024

At the annual general meeting (the “**AGM**”) of Sun.King Technology Group Limited (the “**Company**”) held on 6 June 2024, the votes on all of the proposed resolutions (the “**Resolution(s)**”) as set out in the notice of the AGM dated 24 April 2024 (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 1,604,912,000, 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 24 April 2024 to vote against any Resolution or to abstain from voting on any Resolution at the AGM.

All of the directors of the Company (the “**Director(s)**”) attended the AGM in person or by electronic means.

Tricor Investor Services Limited, which is the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All of 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 percentage)	
		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 2023.	559,900,480 (99.98%)	105,660 (0.02%)
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Xiang Jie;	556,820,122 (99.43%)	3,186,018 (0.57%)
	(ii) Mr. Yue Zhoumin;	559,608,122 (99.93%)	398,018 (0.07%)
	(iii) Ms. Zhang Ling; and	524,596,918 (93.68%)	35,409,222 (6.32%)
	(iv) Ms. White Caige.	560,004,140 (99.99%)	2,000 (0.01%)
(b)	To authorise the board of Directors (the "Board") to fix the remuneration of the Directors.	559,834,140 (99.97%)	172,000 (0.03%)
3.	To re-appoint Ernst & Young as the auditors of the Company and authorise the Board to fix their remuneration.	560,004,140 (99.99%)	2,000 (0.01%)
4.	(a) To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the number of issued Shares.	469,725,347 (83.88%)	90,280,793 (16.12%)
	(b) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares.	560,004,140 (99.99%)	2,000 (0.01%)
	(c) To extend the general mandate granted to the Directors pursuant to ordinary resolution no. 4(a) to issue Shares by adding thereto the number of Shares repurchased pursuant to ordinary resolution no. 4(b).	543,362,918 (97.03%)	16,643,222 (2.97%)

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

As a majority of votes were cast in favour of each of Resolutions nos. 1 to 4, Resolutions nos. 1 to 4 were duly passed as ordinary Resolutions.

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

Hong Kong, 6 June 2024

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