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中星科技集團有限公司
Sunrise (China) Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8226)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 11 March 2014 (the “**Announcement**”) in relation to the Notice of Board Meeting. Unless the context otherwise required, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

As more time is required to finalize the Annual Results, the Board hereby announces that the meeting of the Board will be postponed to Monday, 31 March 2014 at 4:00 p.m.

By order of the Board
Sunrise (China) Technology Group Limited
Shan Xiaochang
Chairman

Hong Kong, 25 March 2014

As at the date of this announcement, the Board comprises six Directors namely Mr. Shan Xiaochang, Ms. Shan Zhuojun and Mr. Ma Arthur On-hing, being the executive Directors, and Mr. Wang Jialian, Mr. Wang Zhihua and Ms. Chan Sze Man, being the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at “www.hkgem.com” on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at “www.sunrisechina-tech.com”.