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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO PROFIT WARNING

Reference is made to the announcement of Sunrise (China) Technology Group Limited (the “**Company**”) dated 19 March 2015 in relation to the Profit Warning (the “**Announcement**”). Capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement unless the context otherwise requires.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company have come to notice that due to an oversight, the information in relation to the financial period for comparison in the Announcement was incorrect. The correct information should be as follows:

“The Group is expected to record a substantial loss attributable to the owners of the Company for the year ended 31 December 2014 as compared to the profit attributable to the owners of the Company for the nine months ended 30 September 2014 as reported in the third quarterly report.”

Except as stated above, all of the other information and matters as stated in the Announcement remain unchanged.

By Order of the Board
Sunrise (China) Technology Group Limited
Ma Arthur On-hing
Executive Director

Hong Kong, 20 March 2015

As at the date of this announcement, the Board comprises nine Directors namely Mr. Shan Xiaochang, Mr. Ma Arthur On-hing, Mr. Shan Biao and Mr. Mui Wai Sum, being the executive Directors, Mr. Chen Wai Chung Edmund, being the non-executive Director and Ms. Chan Sze Man, Mr. Ho Chun Kit Gregory, Mr. Ng Chi Ho Dennis and Mr. Ho Wai Shing, 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”.