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中昇科技集團有限公司
Sunrise (China) Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8226)

**RESIGNATION OF EXECUTIVE DIRECTOR,
RESIGNATION AND APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTOR,
APPOINTMENT OF CHAIRLADY
AND
CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE,
COMPLIANCE OFFICER, AGENT FOR THE SERVICE OF PROCESS IN
HONG KONG, CHAIRMAN OF NOMINATION COMMITTEE, MEMBER OF
AUDIT COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE**

The Board hereby announces that:

1. Mr. Shan Biao has tendered his resignation as an executive Director with effect from 30 June 2016 due to his own career development.
2. Mr. Ho Wai Shing has tendered his resignation as an independent non-executive Director and member of Audit Committee with effect from 30 June 2016 due to his own career development.
3. Mr. Luk Kin Ting has been appointed as an independent non-executive Director and member of Audit Committee with effect from 30 June 2016.
4. Mr. Tam Chak Chi will cease to be a company secretary, authorised representative and agent for the service of process in Hong Kong of the Company with effect from 30 June 2016. Mr. Tam will remain as the chief financial officer of the Company.

5. Mr. Tse Chi Shing has been appointed as the company secretary, authorised representative and agent for the service of process in Hong Kong of the Company with effect from 30 June 2016.
6. Mr. Ma Arthur On-hing will cease to be an authorised representative, compliance officer, chairman of nomination committee and member of remuneration committee of the Company with effect from 30 June 2016. Mr. Ma will remain as an executive Director and be appointed as the chief operating officer of the Company.
7. Ms. Kwan Kar Ching has been appointed as the chairlady of the Board, authorised representative, compliance officer, chairlady of nomination committee and member of remuneration committee of the Company with effect from 30 June 2016.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sunrise (China) Technology Group Limited (the “**Company**”) hereby announces that Mr. Shan Biao (“**Mr. Shan**”) has tendered his resignation as an executive Director with effect from 30 June 2016 due to his own career development.

Mr. Shan has confirmed he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Shan for his valuable contribution to the Company during his tenure of services.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The board announces that Mr. Ho Wai Shing (“**Mr. Ho**”) has tendered his resignation as an independent non-executive Director and member of Audit Committee with effect from 30 June 2016 due to his own career development.

Mr. Ho has confirmed he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ho for his valuable contribution to the Company during his tenure of services.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The board is pleased to announce that Mr. Luk Kin Ting (“Mr. Luk”) has been appointed as an independent non-executive Director and member of Audit Committee with effect from 30 June 2016.

Mr. Luk, aged 31, obtained a juris doctor degree from the Chinese University of Hong Kong, a master degree of laws (Majoring in Corporate Law) from New York University and a bachelor degree of business administration (Majoring in Economics and Accounting) from Hong Kong University of Science and Technology. He was admitted as a solicitor of the High Court of Hong Kong and had experience in legal counseling and solicitor practice.

Save as disclosed herein, Mr. Luk does not hold any positions in the Company or any of its subsidiaries as at the date hereof, nor did he hold any directorship in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. He does not have any relationships with any other directors, senior management, substantial shareholders, or controlling shareholders of the Company. As at the date hereof, Mr. Luk does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The Company has entered into a service contract with Mr. Luk for a term of two years with effect from the date of the appointment unless terminated by either party to the said service contract, which requires not less than one month’s length of notice, save that Mr. Luk’s directorship with the Company is subject to retirement by rotation and re-election at general meetings of the Company in accordance with the articles of association of the Company. His remuneration is fixed at HK\$120,000 per annum, which is determined by the Board with reference to his duties and responsibilities within the Company and the prevailing market conditions. Save as director’s remuneration disclosed herein, Mr. Luk is not entitled to any other benefits.

Save as disclosed above, there is no other information relating to Mr. Luk that is required to be disclosed pursuant to Rules 17.50 (2)(h) to (v) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “GEM Listing Rules”), and there is no other matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to Mr. Luk’s appointment.

The Board would like to take this opportunity to welcome Mr. Luk to join the Company.

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The board announces that Mr. Tam Chak Chi (“**Mr. Tam**”), the chief financial officer, company secretary, authorised representative and agent for the service of process in Hong Kong of the Company, will cease to be the company secretary, authorised representative and agent for the service of process in Hong Kong of the Company with effect from 30 June 2016. Mr. Tam will remain as the chief financial officer of the Company.

The board is pleased to announce that Mr. Tse Chi Shing (“**Mr. Tse**”), the financial controller and assistant company secretary of the Company, has been appointed as the company secretary, authorised representative and agent for the service of process in Hong Kong of the Company with effect from 30 June 2016.

Mr. Tse, aged 33, holds a bachelor degree of accountancy from the Hong Kong Polytechnic University. He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and has over 10 years of experience in accounting and auditing for Hong Kong listed companies and private companies.

APPOINTMENT OF CHAIRLADY AND CHANGE OF AUTHORISED REPRESENTATIVE, COMPLIANCE OFFICER, CHAIRMAN OF NOMINATION COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE

The board announces that Mr. Ma Arthur On-hing (“**Mr. Ma**”), an executive Director, authorised representative, compliance officer, chairman of nomination committee and member of remuneration committee of the Company, will cease to be an authorised representative, compliance officer, chairman of nomination committee and member of remuneration committee of the Company with effect from 30 June 2016. Mr. Ma will remain as an executive Director and be appointed as the chief operating officer of the Company.

The board is pleased to announce that Ms. Kwan Kar Ching (“**Ms. Kwan**”), an executive Director, has been appointed as the chairlady of the Board, authorised representative, compliance officer, chairlady of nomination committee and member of remuneration committee of the Company with effect from 30 June 2016.

By Order of the Board
Sunrise (China) Technology Group Limited
Kwan Kar Ching
Chairlady

Hong Kong, 30 June 2016

As at the date of this announcement, the Board comprises seven Directors namely Mr. Ma Arthur On-hing, Mr. Mui Wai Sum, Ms. Kwan Kar Ching and Ms. Hsin Yi-Chin, being the executive Directors and Mr. Ho Chun Kit Gregory, Mr. Hung Cho Sing and Mr. Luk Kin Ting, 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”.