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Sun.King Power Electronics Group Limited
賽晶電力電子集團有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 580)

CHANGE OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors of Sun.King Power Electronics Group Limited (the “**Company**”) announces that Ms. Huang Li (“**Ms. Huang**”) has tendered her resignation as a joint secretary of the Company due to her personal pursuit and development. Ms. Huang’s resignation took effect on 28 February 2011. Ms. Huang confirmed that she had no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company. The Company would like to thank Ms. Huang for her contributions to the Company.

The Board further announces that Mr. Lau Lap Kwan (“**Mr. Lau**”), who does not possess the requirements of a company secretary under Rule 8.17(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) has been appointed to substitute for Ms. Huang as a joint secretary of the Company, subject to the grant of the Waiver (as hereinafter defined) by the Stock Exchange as described below.

On 19 November 2010, the Stock Exchange granted the Company a waiver from strict compliance with Rule 8.17 of the Listing Rules from 20 November 2010 to 12 October 2013 on the condition that Ms. Huang would be assisted by the existing joint secretary of the Company, Ms. Ma Sau Kuen Gloria (“**Ms. Ma**”). Following the resignation of Ms. Huang and the proposed appointment of Mr. Lau, the Company has applied for, and the Stock Exchange has granted, a waiver (the “**Waiver**”) from strict compliance with Rule 8.17 of the Listing Rules for three years from the date of Mr. Lau’s appointment becoming effective on the condition that Mr. Lau will be assisted by Ms. Ma. With the aforesaid grant of Waiver, Mr. Lau’s appointment took effect on 25 February 2011.

Mr. Lau, who is ordinarily resident in Hong Kong, graduated from Yanshan University (燕山大學) (formerly known as Northeast Heavy Machinery Institute (東北重型機械學院)), majoring in heavy machinery, in 1975.

Between 1982 and 1985, Mr. Lau worked for the Government of the Heilongjiang Province, the People’s Republic of China (the “**PRC**”). Mr. Lau was involved in the approval of sets of equipments import and technology transfer. During that period, he spent one year to study the theory of foreign trade and state policy in Beijing at Cadres Training Institute of Ministry of Foreign Economic Relations and Trade in the PRC.

In 1985, by appointment of the Government of the Heilongjiang Province, Mr. Lau joined HHK Consultancy and Development Company, Limited (“**HHK**”), a representative organisation of the Heilongjiang Province based in Hong Kong. In 1988, Mr. Lau became a director of HHK, who oversaw its investment businesses and the trade promotion activities by the Heilongjiang Province in Hong Kong until 1993.

Between 1994 and 1995, Mr. Lau joined Sampoe Industries (HK) Limited, a Japanese trading and investment company in Hong Kong, and was responsible for the overall management, health food business development and investment in the PRC.

In 1996, Mr. Lau joined Hua Jian International Finance Company, Limited (“**Hua Jian**”), a representative organisation of China Huaneng Finance Corporation in Hong Kong. China Huaneng Finance Corporation is a member of the China Huaneng Group in the PRC. Mr. Lau was the vice president of Hua Jian and responsible for its daily operations and management. Hua Jian was principally engaged in the treasury and asset management of China Huaneng Finance Corporation. In 1999, Hua Jian became a wholly owned subsidiary of RHF Hong Kong Investment Company Limited (“**RHF**”). RHF was a wholly owned subsidiary of Shenzhen Ruihuafeng Investment Company Limited, which was beneficially owned by Shenzhen Special Economic Zone Securities Company Limited (“**SZSSC**”), a member of the Shenzhen Stock Exchange and the Shanghai Stock Exchange. In same year, Mr. Lau joined RHF as the vice president and director and was responsible for its daily operations and management. RHF was principally engaged in corporate finance business and treasury and asset management of the then SZSSC.

From 2006 to 2010, Mr. Lau was vice president of Huaneng Basic Industries Investment Company Limited, a company engaged in trading and investment in the PRC. Mr. Lau is responsible for the daily operations and management of Huaneng Basic Industries Investment Company Limited.

The Board would like to welcome Mr. Lau to join the Company.

By Order of the Board
Sun.King Power Electronics Group Limited
Xiang Jie
Chairman

Hong Kong, 28 February 2011

As at the date of this announcement, the Company’s directors are Mr. Xiang Jie, Mr. Gong Renyuan, Mr. Yue Zhoumin and Mr. Huang Xiangqian as executive directors, Mr. Ye Weigang Greg and Mr. Wong Kun Kau as non-executive directors and Mr. Wang Yi, Mr. Li Fengling and Mr. Chen Shimin as independent non-executive directors.

* *For identification purpose only*