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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)

**RESIGNATION OF JOINT COMPANY SECRETARY AND
CHANGE OF AUTHORISED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Directors**”) of Sun.King Power Electronics Group Limited (the “**Company**”) announces that Mr. Lau Lap Kwan (“**Mr. Lau**”), one of the joint company secretaries of the Company, has met the requirements under Rule 3.28 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) upon confirmation of the Stock Exchange.

The Board further announces that Ms. Ma Sau Kuen Gloria (“**Ms. Ma**”) has tendered her resignation (the “**Resignation**”) as a joint company secretary of the Company, an authorised representative under the Listing Rules and an authorised representative under the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 24 February 2014 due to retirement. Ms. Ma has confirmed that she has no disagreement with the Board and there are no circumstances related to the Resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Company would like to thank Ms. Ma for her contributions to the Company in the past.

Upon Ms. Ma’s resignation, Mr. Lau, currently the other joint company secretary, will remain as the company secretary of the Company.

The Board further announces that Mr. Lau has been appointed as the authorised representative of the Company under the Listing Rules and the authorised representative of the Company under the Companies Ordinance with effect from 24 February 2014.

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

Hong Kong, 13 February 2014

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