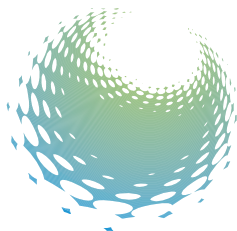


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Sun.King Power Electronics Group Limited

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 AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Sun.King Power Electronics Group Limited (the “**Company**”) hereby announces that Ms. Mok Ming Wai (“**Ms. Mok**”) has tendered her resignation as a joint company secretary of the Company (“**Joint Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), both with effect from 18 October 2018.

Ms. Mok has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that following the resignation of Ms. Mok, Ms. Ng Ka Man (“**Ms. Ng**”) has been appointed as a Joint Company Secretary and the Authorised Representative, both with effect from 18 October 2018. Ms. He Lina (“**Ms. He**”) will remain as another Joint Company Secretary.

The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has granted a waiver (the “**Waiver**”) to the Company from compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for a period from the date of appointment of Ms. Ng as a Joint Company Secretary to 31 March 2019 (the “**Remaining Period**”) in relation to the eligibility of Ms. He to act as a Joint Company Secretary on the conditions that:

- (a) Ms. He will be assisted by Ms. Ng during the Remaining Period;

- (b) the Company shall notify the Stock Exchange at the end of the Remaining Period for the Stock Exchange to re-visit the situation, with the expectation that, after the end of the Remaining Period, the Company will be able to demonstrate that Ms. He satisfies Rules 3.28 and 8.17 of the Listing Rules having had the benefit of Ms. Ng's assistance such that a further waiver will not be necessary; and
- (c) the Company will announce details of the Waiver, including its reasons and conditions.

The Waiver will be revoked immediately if and when Ms. Ng ceases to provide assistance to Ms. He.

Ms. Ng is a manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate service provider). She has more than 10 years of experience in the company secretarial field. She is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to express its gratitude to Ms. Mok for her valuable contribution to the Company during her tenure of service and welcome Ms. Ng on her new appointment.

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

Hong Kong, 18 October 2018

As of the date of this announcement, the executive Directors are Mr. Xiang Jie, Mr. Gong Renyuan and Mr. Yue Zhoumin; the non-executive Directors are Mr. Yan Fuquan, Mr. Zhu Ming and Ms. Zhang Ling; and the independent non-executive Directors are Mr. Chen Shimin, Mr. Zhang Xuejun, Mr. Leung Ming Shu and Mr. Zhao Hang.