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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 COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sun.King Power Electronics Group Limited (the “**Company**”) announces that Ms. Ng Ka Man (“**Ms. Ng**”) has tendered her resignation as a joint company secretary of the Company with effect from 1 April 2019.

Ms. Ng 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 further announces that following the resignation of Ms. Ng as a joint company secretary of the Company, Ms. Ng will remain as the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Ms. He Lina (“**Ms. He**”) will remain as the company secretary of the Company. The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has granted a 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 of the Company to 31 March 2019 in relation to the eligibility of Ms. He to act as a joint company secretary. As Ms. He has been admitted as a member of The Hong Kong Institute of Chartered Secretaries, the Directors consider that Ms. He satisfies Rules 3.28 and 8.17 of the Listing Rules and a further waiver will not be necessary.

The Board would like to express its gratitude to Ms. Ng for her valuable contribution to the Company during her tenure of service.

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

Hong Kong, 1 April 2019

As at 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.