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無錫盛力達科技股份有限公司

Wuxi Sunlit Science and Technology Company Limited

(a joint stock company established in the People's Republic of China with limited liability)

(Stock Code: 1289)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Wuxi Sunlit Science and Technology Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2015 for the purposes of, among other matters, approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the payment of a final dividend, if any.

By order of the Board of

Wuxi Sunlit Science and Technology Company Limited

Zhang Degang

Chairman

Hong Kong, 17 March 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Degang, Mr. Zhang Deqiang and Ms. Zhang Jinghua, the non-executive Director of the Company is Mr. Gao Feng, and the independent non-executive Directors of the Company are Mr. Liu Chaojian, Mr. Gao Fuping and Mr. Ho Yuk Ming, Hugo.