

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 28 August 2015 for the purposes of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of an interim dividend, if any.

By order of the Board of

Wuxi Sunlit Science and Technology Company Limited

Zhang Degang

Chairman

Hong Kong, 18 August 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.