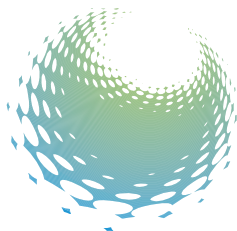


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Sun.King Power Electronics Group Limited

賽晶電力電子集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 580)

NOTIFICATION OF DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sun.King Power Electronics Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 22 March 2016, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

Sun.King Power Electronics Group Limited

Xiang Jie

Chairman

Hong Kong, 7 March 2016

As at the date of this announcement, the executive Directors are Mr. Xiang Jie, Mr. Gong Renyuan, Mr. Yue Zhoumin and Mr. Jin Jiafeng; the non-executive Director is Mr. Ye Weigang Greg; and the independent non-executive Directors are Mr. Wang Yi, Mr. Li Fengling and Mr. Chen Shimin.