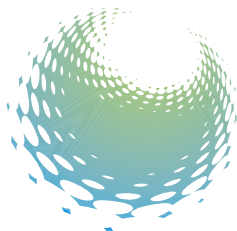


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## **Sun.King Power Electronics Group Limited**

### **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, 13 March 2018, 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 2017 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, 1 March 2018

*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.*