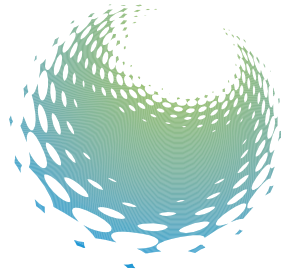


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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



**Sun.King Technology Group Limited**  
**賽晶科技集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 580)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS**  
**AND**  
**CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE AND**  
**INVESTMENT COMMITTEE**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF**  
**REMUNERATION COMMITTEE AND CHAIRMAN OF INVESTMENT COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sun.King Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that due to work arrangement, Mr. Zhao Hang (“**Mr. Zhao**”) tendered his resignation as an independent non-executive Director, a member of the remuneration committee of the Board and the chairman of the investment committee of the Board, all with effect from 1 January 2022.

Mr. Zhao has confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”). Mr. Zhao has confirmed that he has no claim against the Group for compensation for loss of office or for fees or otherwise howsoever. It is intended that Mr. Zhao will be appointed a director of 賽晶亞太半導體科技(浙江)有限公司 (Sunking Pacific Semiconductor Technology (Zhejiang) Co., Ltd.), being a subsidiary of the Company engaging in insulated gate bipolar transistor related business. Save as disclosed above, the Board is not aware of any other matter in relation to the resignation of Mr. Zhao that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to express its sincere gratitude to Mr. Zhao for his contributions towards the Company during his tenure of office.

In view of the resignation of Mr. Zhao as the chairman of the investment committee of the Board, Mr. Xiang Jie was appointed as the chairman of the investment committee of the Board with effect from 1 January 2022.

By Order of the Board  
**Sun.King Technology Group Limited**  
**Xiang Jie**  
*Chairman*

Hong Kong, 3 January 2022

*As at the date of this announcement, the executive Directors are Mr. Xiang Jie, Mr. Gong Renyuan and Mr. Yue Zhoumin; the non-executive Director is Ms. Zhang Ling; and the independent non-executive Directors are Mr. Chen Shimin, Mr. Zhang Xuejun and Mr. Leung Ming Shu.*