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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING;
APPOINTMENT OF DIRECTOR;
AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors (the “**Directors**”) of 無錫盛力達科技股份有限公司 (Wuxi Sunlit Science and Technology Company Limited*) (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”), held at 10:00 a.m. at 1 Yanxin Road East, Huishan Economic Development Zone, Wuxi, Jiangsu Province, the People’s Republic of China (the “**PRC**”), on Friday, 17 June 2022. Unless otherwise defined in this announcement, terms used but not defined in this announcement shall have the same meanings as defined in the circular of the Company dated 29 April 2022 (the “**Circular**”).

The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The AGM was chaired by Mr. Zhang Deqiang, an executive Director. All the resolutions as set out in the notice of the AGM (the “**AGM Notice**”) dated 29 April 2022 were voted by way of poll as required by the Listing Rules.

ATTENDANCE OF THE AGM

At the date of the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions was 128,000,000 Shares, which was divided into 32,000,000 H Shares and 96,000,000 Domestic Shares. The Shareholders in attendance either in person or by proxy at the AGM held a total of 92,688,000 Shares, representing approximately 72.41% of the Company’s total issued Shares with voting rights. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. None of the Shareholders have stated their intention in the Circular to vote against any of the resolutions proposed at the AGM or to abstain from voting.

POLL RESULTS OF THE AGM

At the AGM, the following resolutions were considered and approved by way of poll, and the poll results of these resolutions are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
1.	To receive, consider and approve the report of the board of directors of the Company for the year ended 31 December 2021;	91,248,000 (98.4464%)	1,440,000 (1.5536%)	0 (0.0000%)
2.	To receive, consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2021;	91,248,000 (98.4464%)	1,440,000 (1.5536%)	0 (0.0000%)
3.	To receive, consider and approve the annual report of the Company for the year ended 31 December 2021;	91,248,000 (98.4464%)	1,440,000 (1.5536%)	0 (0.0000%)
4.	To receive, consider and approve the Group's audited consolidated financial statements for the year ended 31 December 2021;	91,248,000 (98.4464%)	1,440,000 (1.5536%)	0 (0.0000%)
5.	To consider and approve the Company's profit distribution plan for the year ended 31 December 2021;	91,248,000 (98.4464%)	1,440,000 (1.5536%)	0 (0.0000%)
6.	To consider and approve, confirm and ratify the fee paid or payable to the external auditor of the Company, PricewaterhouseCoopers for the year ended 31 December 2021;	91,248,000 (98.4464%)	1,440,000 (1.5536%)	0 (0.0000%)
7.	To consider and approve the re-appointment of PricewaterhouseCoopers as the Company's external auditor for a term until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to determine its remuneration;	91,248,000 (98.4464%)	1,440,000 (1.5536%)	0 (0.0000%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
8.	To consider and approve the appointment of Ms. Feng Lili as an executive director of the Company;	91,248,000 (98.4464%)	1,440,000 (1.5536%)	0 (0.0000%)
9.	To consider and approve the purchase of directors' liability insurance and to authorise the board of directors of the Company to determine all relevant issues and to authorise the chairman or other person(s) authorised by the board of directors of the Company to sign the relevant documents;	91,248,000 (98.4464%)	1,440,000 (1.5536%)	0 (0.0000%)
Special Resolution				
10.	To consider and approve the amendments to the Articles of Association;	91,248,000 (98.4464%)	1,440,000 (1.5536%)	0 (0.0000%)

The description of the above resolutions is by way of summary only. The full text of these resolutions appears in the AGM Notice.

As not less than one-half of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 9, these resolutions were duly passed as ordinary resolutions of the Company. As not less than two-thirds of the votes were cast in favour of the above special resolution numbered 10, this resolution was duly passed as a special resolution of the Company.

In compliance with the requirements of the Listing Rules, the Company's H Share Registrar, Union Registrars Limited, acted as scrutineer for the vote-taking at the AGM.

All Directors attended the AGM accordingly.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that the resolution regarding the appointment of Ms. Feng Lili (“**Ms. Feng**”) as an executive Director of the Company were duly passed.

The biographical details of Ms. Feng is set out as below:

Ms. Feng, aged 41, graduated from Nanjing University of Finance & Economics (南京財經大學) majoring in finance and accounting. In 2013, she obtained the 董事會秘書資格證書 (Qualification Certificate of Board Secretary*) from the Shenzhen Stock Exchange and the 會計專業技術初級資格證書 (Qualification Certificate of Speciality and Technology in Accounting (Elementary)*) approved and authorised by the Ministry of Human Resources and Social Security of the People's Republic of China and the Ministry of Finance of the People's Republic of China. In 2019, she obtained the 會計專業技術中級資格證書 (Qualification Certificate of Speciality and Technology in Accounting (Intermediate)*) approved and authorised by the Ministry of Human Resources and Social Security of the PRC and the Ministry of Finance of the PRC. In 2020, she obtained her Certified Management Accountant (CMA) certification.

Ms. Feng was a manager of the Finished Products Department at 揚州紀元紡織有限公司 (Yangzhou Jiyuan Textile Co., Ltd.*) from 2002 to 2005 and a business manager at 常熟比例床上用品廠 (Changshu Proportion Beddings Factory*) from 2005 to 2010. She worked at the Management Department of the Company from February 2011 to July 2012 and as a representative for securities matters at the board office of the Company from July 2012 to June 2015. She has been the secretary to the Board of the Company since June 2015 and the financial controller of the Company since November 2019.

Ms. Feng has entered into a service contract with the Company for a term commencing from 17 June 2022 and ending on the date of the conclusion of the fourth session of the Board of the Company. She will not receive any salary or other remuneration and/or benefits for her role as a Director. Ms. Feng is subject to retirement by rotation in accordance with the Articles of Association of the Company.

As of the Date of Announcement, Ms. Feng does not have or is not deemed to have any interests in any shares or underlying shares of the Company or its associated corporations (the “**Share(s)**”) pursuant to Part XV of the Securities and Futures Ordinance (“**SFO**”).

Save as disclose above, (i) Ms. Feng has not held any directorship in other listed companies in Hong Kong or overseas for last three years and other major appointments and professional qualifications; (ii) Ms. Feng does not hold any other positions in the Group; and (iii) Ms. Feng does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company (the “**Shareholder(s)**”).

There is no other information that should be disclosed in respect of Ms. Feng pursuant to the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Upon approval at the AGM, the proposed amendments to the articles of association of the Company were duly passed as a special resolution. For details of the proposed amendments to the articles of association of the Company, please refer to the Circular. The relevant amendments to the Articles of Association are subject to all the necessary approvals and filing procedures obtained therefor from the relevant competent authorities in the PRC.

By order of the Board of
無錫盛力達科技股份有限公司
Wuxi Sunlit Science and Technology Company Limited*
Zhang Degang
Chairman

Hong Kong, 17 June 2022

As at the date of this announcement, the executive Directors are Mr. Zhang Degang, Mr. Zhang Deqiang and Ms. Feng Lili, the non-executive Director is Ms. Zhang Jinghua and the independent non-executive Directors are Mr. Leung Yiu Cho, Mr. Yu Jianfeng and Mr. Zhong Ruifeng.

* *For identification purposes only*