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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)

**PROPOSED AMENDMENTS TO THE
ARTICLES OF ASSOCIATION AND THE ADOPTION OF
THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

This announcement is made by 無錫盛力達科技股份有限公司(Wuxi Sunlit Science and Technology Company Limited*) (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing amended and restated articles of association of the Company (the “**Articles of Association**”).

On 1 January 2022, the Listing Rules were amended by, among others, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation set out in Appendix 3 to the Listing Rules. The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the Articles of Association to conform to the said core standards for shareholder protections and to incorporate certain housekeeping amendments (collectively, the “**Proposed Amendments**”). The Board also proposes to adopt the new Articles of Association incorporating and consolidating all the Proposed Amendments.

The Proposed Amendments and the adoption of the new Articles of Association are subject to the consideration and approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting to be convened by the Company on 16 June 2023 (the “**AGM**”).

A circular containing, among other things, particulars relating to the Proposed Amendments and the adoption of the new Articles of Association together with a notice convening the AGM will be despatched to the Shareholders in due course.

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, 24 March 2023

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

* *For identification purpose only*