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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)

CLARIFICATION ANNOUNCEMENT

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

Reference is made to the announcements of 無錫盛力達科技股份有限公司 (Wuxi Sunlit Science and Technology Company Limited*) (the “**Company**”) dated 24 March 2023 in relation to the proposed amendments (the “**Proposed Amendments**”) to the existing amended and restated articles of association (the “**Articles of Association**”) and the adoption of the new Articles of Association.

The board of directors of the Company hereby clarifies that 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 by way of a special resolution at the forthcoming annual general meeting to be convened by the Company on 9 June 2023 instead of 16 June 2023. Please treat the latest uploaded announcement dated 24 March 2023 (the “**Announcement**”) as correct.

Save as disclosed above, all other information as set out in the Announcement remains unchanged.

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

Hong Kong, 27 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 Yiu Cho, Mr. Yu Jianfeng and Mr. Zhong Ruifeng.

* For identification purpose only