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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, PROPOSED CHANGE OF SCOPE OF
BUSINESS 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**”) and the proposed change of scope of business.

The original articles:

Article	Before amendments
Article 2.2	The Company’s scope of business includes: the design, installation, debugging and debugging of the automation control equipment; the manufacturing and processing of automation and control equipment, machinery parts and stainless steel trough; the wholesale of standard machinery and parts, electronic machinery and appliance, hardware and electrical equipment, instrument and meter; the import and export business of the above products (the above import and export business excludes products under state-run trade and management, while the application for products under quota and permit shall be made according to the relevant state requirements).

Article	Before amendments																																																																						
	The business scope as approved by the registration authorities will be final and valid. The Company can adjust its business scope and practice and sets up subsidiaries, branches and offices in China and abroad (whether or not it is wholly owned) according to the changes of the market and its own business needs.																																																																						
Article 3.5	<p data-bbox="419 436 1433 591">On July 24th 2012, the Company was converted into a joint stock limited company issuing a sum of 96,000,000 ordinary shares which were subscribed for and held by the promoters of the Company. The details of the shareholding are as follows:</p> <table border="1" data-bbox="419 640 1433 1421"> <thead> <tr> <th data-bbox="419 668 459 693">No.</th> <th data-bbox="507 668 671 693">Name of Promoters</th> <th data-bbox="938 640 1062 719">Number of Shares (0'000 shares)</th> <th data-bbox="1086 640 1254 719">Proportion of Total Share Capital (%)</th> <th data-bbox="1278 640 1390 693">Contribution Method</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Zhang Degang</td> <td>4,322.1504</td> <td>45.02</td> <td>Net asset</td> </tr> <tr> <td>2</td> <td>Zhang Deqiang</td> <td>2,998.3104</td> <td>31.23</td> <td>Net asset</td> </tr> <tr> <td>3</td> <td>Zhang Jinghua</td> <td>402.7392</td> <td>4.20</td> <td>Net asset</td> </tr> <tr> <td>4</td> <td>Shanghai Yudao Tiansui Investment Development Center (Limited Partnership)</td> <td>480</td> <td>5.00</td> <td>Net asset</td> </tr> <tr> <td>5</td> <td>Wuxi Shunxin Investment Enterprise (Limited Partnership)</td> <td>441.60</td> <td>4.60</td> <td>Net asset</td> </tr> <tr> <td>6</td> <td>Huaxuan (Shanghai) Equity Investment Fund Company Limited</td> <td>192</td> <td>2.00</td> <td>Net asset</td> </tr> <tr> <td>7</td> <td>Zuoli Holdings Group Company Limited</td> <td>192</td> <td>2.00</td> <td>Net asset</td> </tr> <tr> <td>8</td> <td>Shanghai Anfuda Equity Investment Fund Partnership (Limited Partnership)</td> <td>120</td> <td>1.25</td> <td>Net asset</td> </tr> <tr> <td>9</td> <td>Shanghai Fengyao Investment Partnership (Limited Partnership)</td> <td>115.20</td> <td>1.20</td> <td>Net asset</td> </tr> <tr> <td>10</td> <td>Changzhou Jinling Huaruan Venture Capital Partnership (Limited Partnership)</td> <td>96</td> <td>1.00</td> <td>Net asset</td> </tr> <tr> <td>11</td> <td>Shaanxi Xinjian Industrial Development Company Limited</td> <td>96</td> <td>1.00</td> <td>Net asset</td> </tr> <tr> <td>12</td> <td>Shanghai Zhongjing Investment Partnership (Limited Partnership)</td> <td>96</td> <td>1.00</td> <td>Net asset</td> </tr> <tr> <td>13</td> <td>Suzhou Industrial Park Heyuan Northern Light Venture Capital Partnership (Limited Partnership)</td> <td>48</td> <td>0.50</td> <td>Net asset</td> </tr> </tbody> </table> <p data-bbox="419 1464 1145 1495">The date of the contribution was July 19th 2012.</p>	No.	Name of Promoters	Number of Shares (0'000 shares)	Proportion of Total Share Capital (%)	Contribution Method	1	Zhang Degang	4,322.1504	45.02	Net asset	2	Zhang Deqiang	2,998.3104	31.23	Net asset	3	Zhang Jinghua	402.7392	4.20	Net asset	4	Shanghai Yudao Tiansui Investment Development Center (Limited Partnership)	480	5.00	Net asset	5	Wuxi Shunxin Investment Enterprise (Limited Partnership)	441.60	4.60	Net asset	6	Huaxuan (Shanghai) Equity Investment Fund Company Limited	192	2.00	Net asset	7	Zuoli Holdings Group Company Limited	192	2.00	Net asset	8	Shanghai Anfuda Equity Investment Fund Partnership (Limited Partnership)	120	1.25	Net asset	9	Shanghai Fengyao Investment Partnership (Limited Partnership)	115.20	1.20	Net asset	10	Changzhou Jinling Huaruan Venture Capital Partnership (Limited Partnership)	96	1.00	Net asset	11	Shaanxi Xinjian Industrial Development Company Limited	96	1.00	Net asset	12	Shanghai Zhongjing Investment Partnership (Limited Partnership)	96	1.00	Net asset	13	Suzhou Industrial Park Heyuan Northern Light Venture Capital Partnership (Limited Partnership)	48	0.50	Net asset
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Article	Before amendments			
	The details of the shareholders of the company's domestic shares and their shareholdings upon transfer of shares are as follows:			
	No.	Name of Promoters	Number of Shares <i>(0'000 shares)</i>	Proportion of Total Share Capital <i>(%)</i>
	1	Zhang Degang	3,482.1504	27.21
	2	Zhang Deqiang	2,998.3104	23.42
	3	Zhang Jinghua	1,242.7392	9.71
	4	Shanghai Yudao Tiansui Investment Development Center (Limited Partnership)	480	3.75
	5	Wuxi Shunxin Investment Enterprise (Limited Partnership)	441.60	3.45
	6	Huaxuan (Shanghai) Equity Investment Fund Company Limited	192	1.5
	7	Zuoli Holdings Group Company Limited	192	1.5
	8	Shanghai Anfuda Equity Investment Fund Partnership (Limited Partnership)	120	0.94
	9	Shanghai Fengyao Investment Partnership (Limited Partnership)	115.20	0.9
	10	Changzhou Jinling Huaruan Venture Capital Partnership (Limited Partnership)	96	0.75
	11	Shanxi Renren Investment Management Company Limited	96	0.75
	12	Shanghai Zhongjing Enterprise Management Partnership (Limited Partnership)	96	0.75
	13	Suzhou Industrial Park Heyuan Northern Light Venture Capital Partnership (Limited Partnership)	48	0.37

The amended articles:

Article	After amendments
Article 2.2	<p>The Company's scope of business includes: general items: machinery and equipment research and development; software development; manufacturing of devices for industrial automatic control system; manufacture of special equipment (excluding manufacture of licensed professional equipment); sale of machinery and equipment; mechanical and electrical equipment manufacturing; sale of mechanical and electrical equipment; sale of electrical equipment; processing of mechanical parts and components; sale of mechanical parts and components; general machinery and equipment installation services; sale of metal forming machine tools; research and development of new material technology; promotion services of new material technology; manufacturing of new energy primary equipment; sale of new energy primary equipment; manufacturing of PV equipment and components; sale of PV equipment and components; sale of solar thermal power generation equipment; research and development of offshore wind power related systems; sale of equipment related to offshore wind power; biomass energy technology services; intelligent control system integration; sale of intelligent material handling equipment; manufacturing of smart-based manufacturing equipment; sale of smart-based manufacturing equipment; manufacturing of electric power facilities and equipment; sale of electric power facilities and equipment; environmental protection consultation services; energy-saving management services; power generation technical services; technical service, technical development, technical consultation, technical exchange, technology transfer, technology promotion; engagement in investment activities with self-owned funds; mechanical equipment leasing; photovoltaic power generation equipment leasing; non-residential real estate leasing; import and export of goods. (Except for items that require approval in accordance with the law, business activities are carried out independently with business licenses in accordance with the law).</p> <p>The business scope as approved by the registration authorities will be final and valid. The Company can adjust its business scope and practice and sets up subsidiaries, branches and offices in China and abroad (whether or not it is wholly owned) according to the changes of the market and its own business needs.</p>

Article	After amendments				
Article 3.5	<p>On July 24th 2012, the Company was converted into a joint stock limited company issuing a sum of 96,000,000 ordinary shares which were subscribed for and held by the promoters of the Company. The details of the shareholding are as follows:</p>				
	No.	Name of Promoters	Number of Shares <i>(0'000 shares)</i>	Proportion of Total Share Capital <i>(%)</i>	Contribution Method
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	13	Suzhou Industrial Park Heyuan Northern Light Venture Capital Partnership (Limited Partnership)	48	0.50	Net asset
	The date of the contribution was July 19th 2012.				

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 extraordinary general meeting to be convened by the Company on 26 February 2024 (the “**EGM**”).

A circular containing, among other things, particulars relating to the Proposed Amendments, the proposed change of scope of business and the adoption of the new Articles of Association together with a notice convening the EGM 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, 2 January 2024

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*