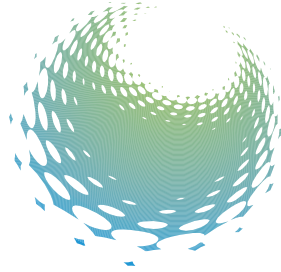


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**Sun.King Technology Group Limited**  
**賽晶科技集團有限公司**

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

**(Stock code: 580)**

**NOTIFICATION OF DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sun.King Technology Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2024, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

**Sun.King Technology Group Limited**

**Xiang Jie**

*Chairman*

Hong Kong, 11 March 2024

*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.*