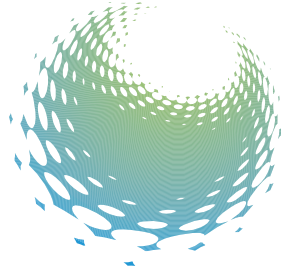


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Sun.King Technology Group Limited **賽晶科技集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 580)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sun.King Technology Group Limited (the “**Company**”) announces that Ms. White Caige (蔡鴿女士) (“**Ms. White**”) was appointed an independent non-executive Director with effect from 1 April 2024.

Ms. White, aged 70, has been working for ABB (China) Ltd. (ABB(中國)有限公司) since 1995 for various positions and currently holds the position of senior consultant (高級顧問). From 1988 to 1991, Ms. White served as the chief representative (首席代表) in the office of the Hawker Siddeley Group in Beijing (霍克希德利集團駐北京辦事處). From 1992 to 1994, Ms. White served as the Asia Pacific marketing and sales manager (亞太地區市場及銷售經理) of Westinghouse Systems Limited (西屋系統公司) in the United Kingdom. From 1994 to 1995, Ms. White served as the business development manager of the power generation department (發電部業務拓展經理) of ABB Switzerland (ABB 瑞士).

Ms. White obtained a bachelor’s degree in English from the Beijing Normal University (北京師範大學) in the People’s Republic of China in 1978 and an EMBA degree from the China Europe International Business School (中歐國際工商學院) in 1998.

As at the date of this announcement, Ms. White does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). To the best knowledge of the Directors, Ms. White has no relationship with any Directors, senior management, and substantial or controlling shareholders of the Company.

Ms. White entered into an appointment letter with the Company dated 22 March 2024 for a term of three years commencing on 1 April 2024 and may be terminated in accordance with the terms of the appointment letter. Ms. White is entitled to receive an annual Director's fees of HK\$180,000, which is determined by the Board with reference to her experience, duties and responsibilities as well as the Company's policy.

Ms. White will hold office until the coming general meeting of the Company at which she will be eligible for re-election. Thereafter, Ms. White will be subject to retirement by rotation and re-election pursuant to the articles of association of the Company and the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save as disclosed above, there are no other matters concerning the appointment of Ms. White that need to be brought to the attention of the shareholders of the Company nor there is any information required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules. Ms. White has confirmed her independence as regards the factors in Rule 3.13 of the Listing Rules.

The Company would like to express its warmest welcome to Ms. White for joining the Board.

By Order of the Board
Sun.King Technology Group Limited
Xiang Jie
Chairman

Hong Kong, 22 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, Mr. Leung Ming Shu and Ms. White Caige.