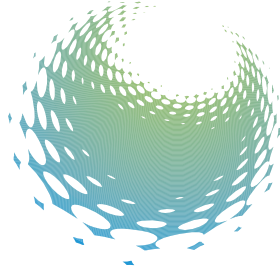


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Sun.King Technology Group Limited
賽晶科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 580)

RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND

CHANGE OF MEMBER OF STRATEGY AND SUSTAINABILITY COMMITTEE

RESIGNATION OF NON-EXECUTIVE DIRECTOR, MEMBER OF STRATEGY AND SUSTAINABILITY COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sun.King Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that due to work arrangement, Ms. Zhang Ling (“**Ms. Zhang**”) tendered her resignation as a non-executive Director, a member of the strategy and sustainability committee of the Board, all with effect from 16 October 2024.

Ms. Zhang has confirmed that she has no disagreement with the Board and that she is not aware of any matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”). Ms. Zhang has confirmed that she has no claim against the Group for compensation for loss of office or for fees or otherwise howsoever. Save as disclosed above, the Board is not aware of any other matter in relation to the resignation of Ms. Zhang that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to express its sincere gratitude to Ms. Zhang for her contributions towards the Company during her tenure of office.

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

Hong Kong, 16 October 2024

As at the date of this announcement, the executive Directors are Mr. Xiang Jie, Mr. Gong Renyuan and Mr. Yue Zhoumin; and the independent non-executive Directors are Mr. Chen Shimin, Mr. Zhang Xuejun, Mr. Leung Ming Shu and Ms. White Caige.