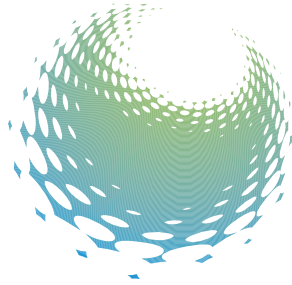


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Sun.King Technology Group Limited **賽晶科技集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 580)

POLL RESULTS OF ANNUAL GENERAL MEETING **HELD ON 6 JUNE 2025**

At the annual general meeting (the “**AGM**”) of Sun.King Technology Group Limited (the “**Company**”) held on 6 June 2025, the votes on all of the proposed resolutions (the “**Resolution(s)**”) as set out in the notice of the AGM dated 29 April 2025 (the “**AGM Notice**”) were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company (the “**Share(s)**”) was 1,603,834,000, among which 10,636,000 were treasury Shares (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and including (a) treasury Shares held or deposited with Central Clearing and Settlement System and (b) repurchased Shares pending cancellation, if any), and the number of Shares entitling the holders to attend and vote on the Resolutions at the AGM was 1,593,198,000. The Company confirmed that it had not exercised the voting rights of the treasury Shares at the AGM.

As required under the Listing Rules and as stated in the circular of the Company dated 29 April 2025 (the “**Circular**”), Mr. Xiang Jie, his associates (as defined in the Listing Rules) and all core connected persons (as defined in the Listing Rules) of the Company shall abstain from voting in favour of Resolution no. 6 at the AGM. As such, Mr. Xiang, Max Vision Holdings Limited (an associate of Mr. Xiang), Mr. Gong Renyuan (an executive Director), Mr. Yue Zhoumin (an executive Director) and Ms. Ren Jie (the spouse of Mr. Gong) were required to, and did, abstain from voting in favour of Resolution no. 6 at the AGM. As at the date of the AGM, Mr. Xiang, Max Vision Holdings Limited, Mr. Gong, Mr. Yue and Ms. Ren held 51,166,000 Shares, 338,328,347 Shares, 15,060,000 Shares, 2,000,000 Shares and 4,300,000 Shares, respectively, representing approximately 3.21%, 21.24%, 0.95%, 0.13% and 0.27% of the number of issued Shares (excluding any treasury Share), respectively.

Save as disclosed above, there were no restrictions on any shareholders of the Company to cast vote on any of the Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No parties had stated their intention in the Circular to vote against any Resolution or to abstain from voting on any Resolution at the AGM.

All of the directors of the Company (the “**Director(s)**”) attended the AGM in person or by electronic means.

Tricor Investor Services Limited, which is the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of the respective Resolutions were as follows:

Resolution number	Ordinary Resolutions		Number of votes (Approximate percentage)	
			For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of directors and auditors for the year ended 31 December 2024.		552,272,748 (99.99%)	8,660 (0.01%)
2.	To declare a final dividend of HK\$0.01 per Share for the year ended 31 December 2024 out of the share premium account of the Company.		552,279,408 (99.99%)	2,000 (0.01%)
3.	(a)	To re-elect the following retiring Directors:		
		(i) Mr. Chen Shimin;	531,633,300 (96.26%)	20,648,108 (3.74%)
		(ii) Mr. Zhang Xuejun; and	494,355,300 (89.51%)	57,926,108 (10.49%)
		(iii) Mr. Leung Ming Shu.	462,617,347 (83.76%)	89,664,061 (16.24%)
	(b)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	522,278,408 (99.99%)	2,000 (0.01%)
4.	To re-appoint Ernst & Young as the auditors of the Company and authorise the Board to fix their remuneration.		522,279,408 (99.99%)	2,000 (0.01%)

Resolution number	Ordinary Resolutions		Number of votes (Approximate percentage)	
			For	Against
5.	(a)	To grant a general mandate to the Directors to allot, issue and deal with the Shares (including sale and transfer of the treasury Shares) not exceeding 20% of the number of issued Shares (excluding any treasury Share).	462,665,347 (83.77%)	89,616,061 (16.23%)
	(b)	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares (excluding any treasury Share).	522,279,408 (99.99%)	2,000 (0.01%)
	(c)	To extend the general mandate granted to the Directors pursuant to ordinary Resolution no. 5(a) above to allot, issue and deal with the Shares (including sale and transfer of the treasury Shares) by adding thereto the number of Shares repurchased pursuant to Resolution no. 5(b) above.	540,971,347 (97.95%)	11,310,061 (2.05%)
6.	To grant the share options to Mr. Xiang Jie to subscribe for up to 20,000,000 Shares for an exercise price of HK\$1.300 per Share under the share option scheme of the Company conditionally adopted on 21 May 2020 and which became effective on 3 June 2020.		61,887,000 (40.85%)	89,616,061 (59.15%)

Please refer to the AGM Notice for the full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of Resolutions nos. 1 to 5, Resolutions nos. 1 to 5 were passed as ordinary Resolutions.

As less than 50% of the votes were cast in favour of Resolution no. 6, Resolution no. 6 was not passed as ordinary Resolution.

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

Hong Kong, 6 June 2025

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.