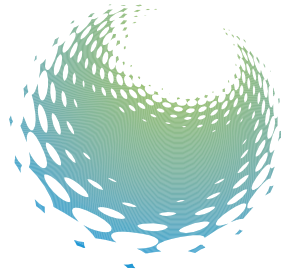


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## **Sun.King Technology Group Limited** **賽晶科技集團有限公司**

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

**(Stock code: 580)**

### **CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sun.King Technology Group Limited (the “**Company**”) announces that Mr. Gong Renyuan, an executive Director, ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”), and Ms. White Caige, an independent non-executive Director, was appointed as a member of the Nomination Committee to replace Mr. Gong Renyuan, all with effect from 6 June 2025.

After the above changes, the Nomination Committee will be composed of three independent non-executive Directors, namely, Mr. Zhang Xuejun (chairman of the Nomination Committee), Mr. Chen Shimin and Ms. White Caige.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to express its sincere gratitude to Mr. Gong Renyuan for his contributions towards the Nomination Committee during his tenure as the member thereof, and to extend a warm welcome to Ms. White Caige in her new role in the Nomination Committee.

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.*