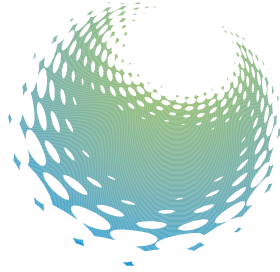


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Sun.King Technology Group Limited **賽晶科技集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 580)

SUPPLEMENTAL ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Sun.King Technology Group Limited (the “**Company**”) dated 22 March 2024 in relation to the appointment of Ms. White Cage as an independent non-executive director of the Company (the “**Appointment Announcement**”). Other capitalised terms used in this announcement have the same meaning as those defined in the Appointment Announcement.

The Board would like to make the following supplemental disclosures regarding the appointment of Ms. White as an independent non-executive Director:

Ms. White has also confirmed to the Company that (a) she had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (b) there were no other factors that may affect her independence at the time of her appointment as an independent non-executive Director.

Save as disclosed in this announcement, the contents in the Appointment Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Appointment Announcement.

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

Hong Kong, 27 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.