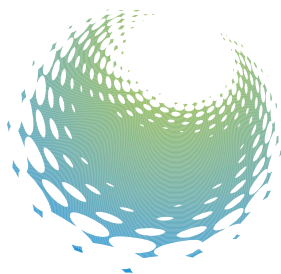


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Sun.King Technology Group Limited **賽晶科技集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 580)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**Extraordinary General Meeting**”) of Sun.King Technology Group Limited (the “**Company**”) will be held at 9-A, KongGangRongHuiYuan, Yuhua Road, Zone B, Airport Industrial Zone, Shunyi District, Beijing, People’s Republic of China (中華人民共和國北京市順義區空港工業區B區裕華路空港融慧園9-A) on Friday, 26 September 2025 at 10:00 a.m. for the following purposes:

SPECIAL RESOLUTION

1. To consider, and if thought fit, pass the following resolution:

“**That:**

- (a) the amendments (the “**Proposed Amendments**”) proposed to be made to the amended and restated articles of association of the Company currently in force (the “**Existing Articles of Association**”) as detailed in the appendix to the circular of the Company dated 15 August 2025 be and are hereby approved;
- (b) the new set of amended and restated articles of association of the Company (the “**New Articles of Association**”) incorporating the Proposed Amendments, a copy of which has been produced to the Extraordinary General Meeting, marked “A” and initialled by the chairman of the Extraordinary General Meeting for identification purpose, be and is hereby approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Existing Articles of Association with immediate effect; and

- (c) any one director of the Company or the company secretary to the Company be and is hereby authorised to do all such acts as he/she deems fit to effect the adoption of the New Articles of Association and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong.”

ORDINARY RESOLUTION

2. To consider, and if thought fit, pass the following resolution:

“**That** the grant of the share options to Mr. Xiang Jie to subscribe for up to 20,000,000 shares in the Company (the “**Shares**”, each a “**Share**”) for an exercise price of HK\$1.400 per Share under the share option scheme of the Company (the “**Share Option Scheme**”), which was adopted on 21 May 2020 and became effective on 3 June 2020, on such terms as stipulated in the offer letter to Mr. Xiang issued pursuant to the Share Option Scheme be and is hereby approved.”

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

Hong Kong, 15 August 2025

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

Headquarters:
9-A
KongGangRongHuiYuan
Yuhua Road
Zone B
Airport Industrial Zone
Shunyi District
Beijing
People’s Republic of China

*Principal place of business
in Hong Kong:*
31st Floor, Tower Two
Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Notes:

1. Any Shareholder entitled to attend and vote at the Extraordinary General Meeting shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A proxy need not be a Shareholder.
2. Where there are joint holders of any Share any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at the Extraordinary General Meeting the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
3. The form of proxy for the Extraordinary General Meeting is enclosed. The form of proxy is also published on the website of the Stock Exchange at www.hkexnews.hk. Whether or not you intend to attend the Extraordinary General Meeting, you are required to complete the form of proxy in accordance with the instructions printed thereon. The form of proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the Extraordinary General Meeting or any adjournment thereof at which the person named in the form of proxy proposes to vote. Delivery of the form of proxy shall not preclude a Shareholder from attending and voting in person at the Extraordinary General Meeting and in such event, the form of proxy shall be deemed to be revoked.
4. In order to establish the identity of the Shareholders who are entitled to attend and vote at the Extraordinary General Meeting, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Monday, 22 September 2025. The register of members of the Company will be closed from Tuesday, 23 September 2025 to Friday, 26 September 2025, both days inclusive, during which period no transfer of Shares will be registered. The Shareholders whose names appear on the register of members of the Company at the close of business on Friday, 26 September 2025 are entitled to attend and vote at the Extraordinary General Meeting.

As at the date of this notice, 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.