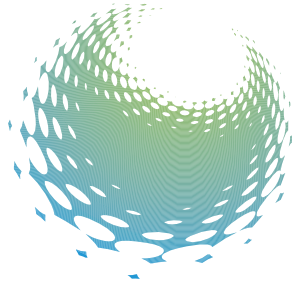


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Sun.King Technology Group Limited **賽晶科技集團有限公司**

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 580)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 SEPTEMBER 2025

At the extraordinary general meeting (the “**EGM**”) of Sun.King Technology Group Limited (the “**Company**”) held on 26 September 2025, the votes on all of the proposed resolutions (the “**Resolutions**”, each a “**Resolution**”) as set out in the notice of the EGM dated 15 August 2025 (the “**EGM Notice**”) were taken by poll. All of the directors of the Company (the “**Directors**”, each a “**Director**”) attended the EGM in person or by electronic means.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”, and each a “**Share**”) was 1,604,034,000, among which 10,636,000 were treasury Shares (as defined under 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). The Company confirmed that it had not exercised the voting rights of the treasury Shares at the EGM.

For Resolution no. 1, the number of Shares entitling the holders to attend and vote on it at the EGM was 1,593,398,000, there was no Share entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, and there was no Share of holder that was required under the Listing Rules to abstain from voting.

As required under Rule 17.03D(1) of the Listing Rules and as stated in the circular of the Company dated 15 August 2025 (the “**Circular**”), Mr. Xiang Jie and his associates (as defined under the Listing Rules) shall abstain from voting on Resolution no. 2 at the EGM. As such, Mr. Xiang and Max Vision Holdings Limited (an associate of Mr. Xiang) were required to, and did, abstain from voting on Resolution no. 2 at the EGM.

As required under Rule 17.04(3) and (4) of the Listing Rules and as stated in the Circular, Mr. Xiang Jie, his associates (as defined under the Listing Rules) and all core connected persons (as defined under the Listing Rules) of the Company shall abstain from voting in favour of Resolution no. 2 at the EGM. As such, other than Mr. Xiang and Max Vision Holdings Limited (an associate of Mr. Xiang) which were required to, and did, abstain from voting on Resolution no. 2 at the EGM, Mr. Gong Renyuan (an executive Director), Mr. Yue Zhoumin (an executive Director), Ms. Ren Jie (a close associate (as defined under the Listing Rules) of Mr. Gong) and Ms. Pan Yu (a close associate of Mr. Yue) were required to, and did, abstain from voting in favour of Resolution no. 2 at the EGM.

As at the date of the EGM, Mr. Xiang Jie, Max Vision Holdings Limited, Mr. Gong Renyuan, Mr. Yue Zhoumin, Ms. Ren Jie and Ms. Pan Yu held 51,666,000 Shares, 338,328,347 Shares, 15,060,000 Shares, 2,000,000 Shares, 4,300,000 Shares and 700,000 Shares, respectively, representing approximately 3.24%, 21.23%, 0.95%, 0.13%, 0.27% and 0.04% of the number of issued Shares (excluding any treasury Share), respectively.

In view of the aforesaid, for Resolution no. 2, the number of Shares entitling the holders to attend and vote on it at the EGM was 1,203,403,653, the number Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules was 22,060,000, and the number of Shares of holders that were required under the Listing Rules to abstain from voting was 389,994,347.

No parties had stated their intention in the Circular to vote against any Resolution or to abstain from voting on any Resolution at the EGM.

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

Special Resolution		Number of votes (Approximate percentage)	
		For	Against
1.	To approve the proposed amendments to the articles of association of the Company currently in force and to adopt the new set of articles of association of the Company incorporating the proposed amendments with immediate effect.	673,220,339 (99.99%)	2,000 (0.01%)
Ordinary Resolution		Number of votes (Approximate percentage)	
		For	Against
2.	To approve the grant of the share options to Mr. Xiang Jie to subscribe for up to 20,000,000 Shares for an exercise price of HK\$1.400 per Share under the share option scheme of the Company, which was adopted on 21 May 2020 and became effective on 3 June 2020.	191,129,999 (66.48%)	96,373,993 (33.52%)

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

As not less than 75% of votes were cast in favour of Resolution no. 1, Resolution no. 1 was passed as a special Resolution.

As more than 50% of the votes were cast in favour of Resolution no. 2, Resolution no. 2 was passed as an ordinary Resolution.

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

Hong Kong, 26 September 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.