



# Sun.King Technology Group Limited

## 賽晶科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock code 股份代號: 580)

### NOTIFICATION LETTER 通知信函

18 September 2026

Dear registered shareholder,

**Sun.King Technology Group Limited (the “Company”)**  
**Notification of publication of 2026 Interim Report (the “Current Corporate Communications”)**

The English and Chinese versions of the Current Corporate Communications are available on the website of the Company at [www.sunking-tech.com](http://www.sunking-tech.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “Website Version”). The Company recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications<sup>(Note)</sup>. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete and sign the enclosed Reply Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (the “Branch Share Registrar”), at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by post using the prepaid mailing label provided (no stamp is needed if posted in Hong Kong) or by email to [580-ecom@vistra.com](mailto:580-ecom@vistra.com). The Company will upon your request promptly send the Current Corporate Communications to you in printed form free of charge. Please note that such request shall be valid until you notify otherwise by reasonable notice in writing to the Branch Share Registrar or until expired on 31 December 2027 (whichever is earlier).

It is the responsibility of the registered shareholders to provide their functional email addresses. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Reply Form and returning it to the Branch Share Registrar at the above-mentioned address by post or by email to [580-ecom@vistra.com](mailto:580-ecom@vistra.com). If the Company does not possess your functional email address, until such time the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email any notice of publication of the Website Version of the Corporate Communications (the “Notice of Publication”) and the Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

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

*Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位登記股東：

賽晶科技集團有限公司(「本公司」)  
刊發2026年中期報告(「本次公司通訊」)

本次公司通訊之中，英文版本已上載於本公司之網站[www.sunking-tech.com](http://www.sunking-tech.com)及香港聯合交易所有限公司之網站[www.hkexnews.hk](http://www.hkexnews.hk)(「網站版本」)。本公司建議閣下閱覽本次公司通訊及日後所有公司通訊<sup>(附註)</sup>的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後所有公司通訊的印刷本，請填妥及簽署隨附之回條，並以所提供的已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票)，或電郵至[580-ecom@vistra.com](mailto:580-ecom@vistra.com)。本公司會因應閣下之要求立即寄上本次公司通訊的印刷本，費用全免。請注意上述指示的有效期至閣下以合理時間書面通知股份過戶登記分處更改有關指示或直至2027年12月31日到期(以較早者為準)。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至[580-ecom@vistra.com](mailto:580-ecom@vistra.com)。如果本公司並無閣下的有效電子郵件地址，直至有效的電子郵件地址提供給股份過戶登記分處前，閣下將無法透過電子郵件收取公司通訊網站版本的登載通知(「登載通知」)及電子版可供採取行動的公司通訊。因此，本公司只能發送登載通知及可供採取行動的公司通訊之印刷本予閣下。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午6時，致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命  
賽晶科技集團有限公司  
主席  
項頡

二零二六年九月十八日

附註：公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，其年度賬目連同核數師報告以及(如適用)其財務摘要報告；(b)中期報告及(如適用)其中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

登記股東資料(英文姓名及地址)：

## REPLY FORM 回條

To: **Sun.King Technology Group Limited**  
(the “Company”) (Stock code: 580)  
c/o Tricor Investor Services Limited  
17th Floor, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致： 賽晶科技集團有限公司  
(「本公司」)(股份代號：580)  
經卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓

|               |                                                                                                                                                        |
|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Part A</b> | I/We would like to receive the Current Corporate Communications and all future Corporate Communications in printed form in the manner indicated below: |
| <b>甲部</b>     | 本人／我們現欲以下列方式收取本次公司通訊及日後所有公司通訊之印刷本：                                                                                                                     |

(Please mark “✓” in **ONLY ONE** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- ☐ a printed copy **in the English language only; OR**  
僅一份英文印刷本；或
- ☐ a printed copy **in the Chinese language only; OR**  
僅一份中文印刷本；或
- ☐ a printed copy **in both the English language and the Chinese language.**  
同時一份英文及中文印刷本。

|              |                                                                                                                                                                                                                                               |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Part B<br>乙部 | I/We would like to receive the notice of publication of all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below:<br>本人／我們現欲以以下電郵地址電子郵件方式收取本公司日後所有將來的公司通訊及可供採取行動的公司通訊的登載通知： |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

[illegible]

(Please provide the email address in English CAPITAL LETTERS)  
(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s):  
股東姓名：

Signature:  
簽署：

(Please use BLOCK LETTERS 請用正楷填寫)

Address:  
地址：

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number:  
聯絡電話號碼：

Date:  
日期

*Notes 附註：*

1. Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 580-ecom@vistra.com. 請填妥及簽署本表格，並貼附已預付郵費的郵寄標貼於信封上，寄回本公司之香港股份過戶登記處卓佳證券登記有限公司，或電郵至580-ecom@vistra.com。
2. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this form in order to be valid. 請清楚填寫本表格。回條上若未作出選擇、沒有簽名或沒有正確地填寫，均屬無效。如屬聯名股東，則本回條須按本公司股東名冊上聯名持有之股份戶口，由其姓名列於首位的股東簽署，方為有效。
3. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 公司通訊包括本公司發佈或將予發佈以供其任何持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，其年度賬目連同核數師報告以及(如適用)其財務摘要報告；(b)中期報告及(如適用)其中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
4. Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders on how they wish to exercise their rights or make elections as the shareholders. 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。
5. The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on 31 December 2027 (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copy of all future Corporate Communications. 上述甲部指示將適用於向閣下發送之日後所有公司通訊，至 閣下於合理時間書面通知本公司之香港股份過戶登記處更改有關指示或至2027年12月31日(以較早者為準)為止。如股東欲以繼續收到日後所有公司通訊的印刷本，則需要做進一步書面申請。
6. For the avoidance of doubt, any additional instructions (other than those implied herein) written on this Reply Form will be processed. 為免疑義，任何在本申請表格寫上的額外指示(本申請表格上所印列之指示除外)將不予處理。
7. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed copy of the Corporate Communications will be sent to the shareholder requesting for a printed form of any version(s) of the Corporate Communications. 若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任何一版本公司通訊印刷版本的股東。
8. It is the responsibility of the shareholders to provide email address that is functional. If the Company does not possess the email address of a shareholder or the email address provided is not functional, such shareholder will be deemed, until such time such Shareholder has provided a valid and functional email address to the share registrar, to have elected to receive a notice of publication of the Corporate Communications by post. 股東有責任提供有效的電子郵箱地址。倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效，則該股東將被視為已選擇以郵寄方式接收企業通訊網站的通知，直至該股東向股份過戶登記處(定義如下)提供有效且可用的電子郵件地址為止。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request for the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

本聲明中所指的「個人資料」與《個人資料(私隱)條例》(香港法例第486章)中「個人資料」的涵義相同。閣下是自愿提供個人資料，以作處理。閣下在本回條上所述的指示「該等用途」。如閣下提供不足夠資料，本公司有否能無法處理。閣下的指示，本公司可就此等用途，將個人資料披露或轉移給其附屬公司，其股份由貴戶處及／或向為本公司提供行政、電腦及其他服務的第三者提供供應商，以及其他獲法律授權而要求取得資料的人士或與該等用途有關以及需要接收資料之人士。個人資料將在必要時保留一段時間以履行該等用途(包括作核實及紀錄用途)。有關查閱及／或更正個人資料的申請可按照《個人資料(私隱)條例》提出，而有關申請須以書面方式寄交卓卓佳證券經紀有限公司(地址如上)的資料私隱主任。

Please cut the mailing label and stick it on an envelope  
to return this Reply Form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回本回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，無需支付郵費或貼上郵票。

**Mailing Label** 郵寄標籤

**Tricor Investor Services Limited**  
**卓佳證券登記有限公司**  
**Freepost No. 簡便回郵號碼：10 GPO**  
**Hong Kong 香港**

