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無錫盛力達科技股份有限公司

**Wuxi Sunlit Science and Technology Company Limited\***

*(A joint stock company established in the People's Republic of China with limited liability)*

**(Stock Code: 1289)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING; AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors (the “**Directors**”) of 無錫盛力達科技股份有限公司 (Wuxi Sunlit Science and Technology Company Limited\*) (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**EGM**”), held at 10:00 a.m. at 1 Yanxin Road East, Huishan Economic Development Zone, Wuxi, Jiangsu Province, the People’s Republic of China (the “**PRC**”), on Monday, 26 February 2024. Unless otherwise defined in this announcement, the capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 9 January 2024 (the “**Circular**”).

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The EGM was chaired by Mr. Zhang Deqiang, an executive Director. The resolution as set out in the notice of the EGM (the “**EGM Notice**”) dated 9 January 2024 was voted by way of poll as required by the Listing Rules.

### **ATTENDANCE OF THE EGM**

At the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the resolution was 128,000,000 Shares, which was divided into 32,000,000 H Shares and 96,000,000 Domestic Shares. The Shareholders in attendance either in person or by proxy at the EGM held a total of 95,080,500 Shares, representing approximately 74.28% of the Company’s total issued Shares with voting rights. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM. None of the Shareholders have stated their intention in the Circular to vote against the resolution proposed at the EGM or to abstain from voting.

## POLL RESULTS OF THE EGM

At the EGM, the special resolution was considered and approved by way of poll, and the poll results of the special resolution were as follows:

Special Resolution		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the amendments to the Articles of Association.	90,288,000 (94.9595%)	4,792,500 (5.0405%)	0 (0.0000%)

The description of the above resolution is by way of summary only. The full text of the resolution appears in the EGM Notice.

As not less than two-thirds of the votes were cast in favour of the above special resolution, this resolution was duly passed as a special resolution of the Company.

In compliance with the requirements of the Listing Rules, the Company's H Share Registrar, Union Registrars Limited, acted as scrutineer for the vote-taking at the EGM.

All Directors attended the EGM accordingly.

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Upon approval at the EGM, the proposed amendments to the articles of association of the Company were duly passed as a special resolution. For details of the proposed amendments to the articles of association of the Company, please refer to the Circular. The relevant amendments to the Articles of Association are subject to all the necessary approvals and filing procedures obtained therefor from the relevant competent authorities in the PRC.

By order of the Board of  
無錫盛力達科技股份有限公司  
Wuxi Sunlit Science and Technology Company Limited\*  
Zhang Degang  
Chairman

Hong Kong, 26 February 2024

*As at the date of this announcement, the executive Directors are Mr. Zhang Degang, Mr. Zhang Deqiang and Ms. Feng Lili, the non-executive Director is Ms. Zhang Jinghua and the independent non-executive Directors are Mr. Leung Yiu Cho, Mr. Yu Jianfeng and Mr. Zhong Ruifeng.*

\* For identification purposes only