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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 ANNUAL GENERAL MEETING;  
DISTRIBUTION OF FINAL DIVIDEND;  
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 annual general meeting of the Company (the “**AGM**”), 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 Friday, 9 June 2023. Unless otherwise defined in this announcement, terms used but not defined in this announcement shall have the same meanings as defined in the circular of the Company dated 24 April 2023 (the “**Circular**”).

The AGM 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 AGM was chaired by Mr. Zhang Degang, an executive Director and the chairman of the Board. All the resolutions as set out in the notice of the AGM (the “**AGM Notice**”) dated 24 April 2023 were voted by way of poll as required by the Listing Rules.

**ATTENDANCE OF THE AGM**

At the date of the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions 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 AGM 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 AGM pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. None of the Shareholders have stated their intention in the Circular to vote against any of the resolutions proposed at the AGM or to abstain from voting.

## POLL RESULTS OF THE AGM

At the AGM, the following resolutions were considered and approved by way of poll, and the poll results of these resolutions are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
1.	To receive, consider and approve the report of the board of directors of the Company for the year ended 31 December 2022;	92,208,000 (96.9789%)	2,872,500 (3.0211%)	0 (0.0000%)
2.	To receive, consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2022;	92,208,000 (96.9789%)	2,872,500 (3.0211%)	0 (0.0000%)
3.	To receive, consider and approve the annual report of the Company for the year ended 31 December 2022;	92,208,000 (96.9789%)	2,872,500 (3.0211%)	0 (0.0000%)
4.	To receive, consider and approve the Group's audited consolidated financial statements for the year ended 31 December 2022;	92,208,000 (96.9789%)	2,872,500 (3.0211%)	0 (0.0000%)
5.	To consider and approve the Company's profit distribution plan for the year ended 31 December 2022;	92,208,000 (96.9789%)	2,872,500 (3.0211%)	0 (0.0000%)
6.	To consider and approve, confirm and ratify the fees paid or payable to the external auditor of the Company, PricewaterhouseCoopers for the year ended 31 December 2022;	92,208,000 (96.9789%)	2,872,500 (3.0211%)	0 (0.0000%)
7.	To consider and approve the re-appointment of PricewaterhouseCoopers as the Company's external auditor for a term until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to determine its remuneration; and	92,208,000 (96.9789%)	2,872,500 (3.0211%)	0 (0.0000%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
8.	To consider and approve the purchase of directors' liability insurance and to authorise (i) the board of directors of the Company to determine all relevant issues; and (ii) to authorise the chairman or other person(s) authorised by the board of directors of the Company to sign the relevant documents.	92,208,000 (96.9789%)	2,872,500 (3.0211%)	0 (0.0000%)
Special Resolution		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
9.	To consider and approve the amendments to the Articles of Association.	92,208,000 (96.9789%)	2,872,500 (3.0211%)	0 (0.0000%)

The description of the above resolutions is by way of summary only. The full text of these resolutions appears in the AGM Notice.

As not less than a majority of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 8, these resolutions were duly passed as ordinary resolutions of the Company. As not less than two-thirds of the votes were cast in favour of the above special resolution numbered 9, 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 AGM.

All Directors attended the AGM accordingly.

#### **DISTRIBUTION OF FINAL DIVIDEND**

The proposal for the payment of a final dividend of RMB0.08 per Share (before tax) totalling RMB10.24 million (before tax) for the year ended 31 December 2022 (the "2022 Final Dividend") to the Shareholders was approved at the AGM. It is expected that the 2022 Final Dividend will be paid on or around Monday, 17 July 2023.

In order to determine the Shareholders who are entitled to the receipt of the 2022 Final Dividend, the register of members of the Company will be closed from Saturday, 24 June 2023 to Friday, 30 June 2023, both days inclusive. To be eligible to receive the 2022 Final Dividend all share transfer documents accompanied by the relevant share certificates shall be lodged with the Company's H Share Registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong (in respect of H Shares), or the Company's registered office in the PRC at 1 Yanxin Road East, Huishan Economic Development Zone, Wuxi, Jiangsu Province, PRC (in respect of Domestic Shares) for registration no later than 4:00 p.m. on Friday, 23 June 2023.

The actual amount of the H Share dividend paid in HK\$ will be calculated according to the average closing exchange rate of RMB against HK\$ as published by the People's Bank of China for one calendar week immediately preceding the date of the AGM (being HK\$1.00 equivalent to RMB0.9068), amounting to a cash dividend of HK\$0.0882 per Share (before tax).

#### **AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Upon approval at the AGM, 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, 9 June 2023

*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*