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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)

**(1) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR; AND
(2) PROPOSED AMENDMENTS TO THE ARTICLES
OF ASSOCIATION**

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of 無錫盛力達科技股份有限公司 (Wuxi Sunlit Science and Technology Company Limited*) (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the Board has approved the proposal to elect Ms. Feng Lili (“**Ms. Feng**”) as an executive Director at the annual general meeting to be held on 17 June 2022 (the “**AGM**”).

The biographical details of Ms. Feng are as follows:

Ms. Feng, aged 41, graduated from Nanjing University of Finance & Economics (南京財經大學) majoring in finance and accounting. In 2013, she obtained the 董事會秘書資格證書 (Qualification Certificate of Board Secretary*) from the Shenzhen Stock Exchange and the 會計專業技術初級資格證書 (Qualification Certificate of Speciality and Technology in Accounting (Elementary)*) approved and authorised by the Ministry of Human Resources and Social Security of the People’s Republic of China and the Ministry of Finance of the People’s Republic of China. In 2019, she obtained the 會計專業技術中級資格證書 (Qualification Certificate of Speciality and Technology in Accounting (Intermediate)*) approved and authorised by the Ministry of Human Resources and Social Security of the PRC and the Ministry of Finance of the PRC. In 2020, she obtained her Certified Management Accountant (CMA) certification.

Ms. Feng was a manager of the Finished Products Department at 揚州紀元紡織有限公司 (Yangzhou Jiyuan Textile Co., Ltd.*) from 2002 to 2005 and a business manager at 常熟比例床上用品廠 (Changshu Proportion Beddings Factory*) from 2005 to 2010. She worked at the Management Department of the Company from February 2011 to July 2012 and as a representative for securities matters at the board office of the Company from July 2012 to June 2015. She has been the secretary to the Board of the Company since June 2015 and the financial controller of the Company since November 2019.

If elected, Ms. Feng will enter into a service contract with the Company for a term commencing from 17 June 2022 and ending on the date of the conclusion of the fourth session of the Board of the Company. She will not receive any salary or other remuneration and/or benefit for her role as a director. Ms. Feng is subject to retirement by rotation in accordance with the Articles of Association of the Company.

As of the date of this announcement, Ms. Feng does not have or is not deemed to have any interests in any shares or underlying shares of the Company or its associated corporations (the “**Share(s)**”) pursuant to Part XV of the Securities and Futures Ordinance (“**SFO**”).

Save as disclose above, (i) Ms. Feng has not held any directorship in other listed companies in Hong Kong or overseas for last three years and other major appointments and professional qualifications; (ii) Ms. Feng does not hold any other positions in the Group; and (iii) Ms. Feng does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company (the “**Shareholder(s)**”).

There is no other information that should be disclosed in respect of Ms. Feng pursuant to the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board proposes to make certain amendments to the articles of association of the Company (the “**Articles of Association**”) in order to meet the needs of the Company’s development. Specific amendments are as follows:

1. Amend Article 3.5 of the Articles of Association

Original:

Article 3.5 On July 24th 2012, the Company was converted into a joint stock limited company issuing a sum of 96,000,000 ordinary shares which were subscribed for and held by the promoters of the Company. The details of the shareholding are as follows:

No.	Name of Promoters	Number of Shares (0'000 shares)	Proportion of Total Share Capital (%)	Contribution Method
1	Zhang Degang	4,322.1504	45.02	Net asset
2	Zhang Deqiang	2,998.3104	31.23	Net asset
3	Zhang Jinghua	402.7392	4.20	Net asset
4	Shanghai Yudao Tiansui Investment Development Center (Limited Partnership)	480	5.00	Net asset
5	Wuxi Shunxin Investment Enterprise (Limited Partnership)	441.60	4.60	Net asset
6	Huaxuan (Shanghai) Equity Investment Fund Company Limited	192	2.00	Net asset
7	Zuoli Holdings Group Company Limited	192	2.00	Net asset
8	Shanghai Anfuda Equity Investment Fund Partnership (Limited Partnership)	120	1.25	Net asset
9	Shanghai Fengyao Investment Partnership (Limited Partnership)	115.20	1.20	Net asset
10	Changzhou Jinling Huaruan Venture Capital Partnership (Limited Partnership)	96	1.00	Net asset
11	Shaanxi Xinjian Industrial Development Company Limited	96	1.00	Net asset
12	Shanghai Zhongjing Investment Partnership (Limited Partnership)	96	1.00	Net asset
13	Suzhou Industrial Park Heyuan Northern Light Venture Capital Partnership (Limited Partnership)	48	0.50	Net asset

The date of the contribution was July 19th 2012.

The details of the shareholders of the company's domestic shares and their shareholdings upon transfer of shares are as follows:

No.	Name of Promoters	Number of Shares (0'000 shares)	Proportion of Total Share Capital (%)
1	Zhang Degang	4,322.1504	33.77
2	Zhang Deqiang	2,998.3104	23.42
3	Zhang Jinghua	402.7392	3.15
4	Shanghai Yudao Tiansui Investment Development Center (Limited Partnership)	480	3.75
5	Wuxi Shunxin Investment Enterprise (Limited Partnership)	441.60	3.45
6	Huaxuan (Shanghai) Equity Investment Fund Company Limited	192	1.5
7	Zuoli Holdings Group Company Limited	192	1.5
8	Shanghai Anfuda Equity Investment Fund Partnership (Limited Partnership)	120	0.94
9	Shanghai Fengyao Investment Partnership (Limited Partnership)	115.20	0.9
10	Changzhou Jinling Huaruan Venture Capital Partnership (Limited Partnership)	96	0.75
11	Shanxi Renren Investment Management Company Limited	96	0.75
12	Shanghai Zhongjing Investment Partnership (Limited Partnership)	96	0.75
13	Suzhou Industrial Park Heyuan Northern Light Venture Capital Partnership (Limited Partnership)	48	0.37

Amended to:

Article 3.5 On July 24th 2012, the Company was converted into a joint stock limited company issuing a sum of 96,000,000 ordinary shares which were subscribed for and held by the promoters of the Company. The details of the shareholding are as follows:

No.	Name of Promoters	Number of Shares (0'000 shares)	Proportion of Total Share Capital (%)	Contribution Method
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11	Shanxi Renren Investment Management Company Limited	96	0.75
12	Shanghai Zhongjing Enterprise Management Partnership (Limited Partnership)	96	0.75
13	Suzhou Industrial Park Heyuan Northern Light Venture Capital Partnership (Limited Partnership)	48	0.37

2. Amend Article 10.1 of the Articles of Association

Original:

Article 10.1 The Company shall have a board of directors which is accountable to and report its work to the shareholders' general meeting. The board of directors consists of 7 directors, of which 2 of them are executive directors, 2 is non-executive director and 3 are independent non-executive directors. The board of directors shall have one chairman of the board of directors, but no vice chairman.

Amended to:

Article 10.1 The Company shall have a board of directors which is accountable to and report its work to the shareholders' general meeting. The board of directors consists of 7 directors, of which 3 are independent non-executive directors. The board of directors shall have one chairman of the board of directors, but no vice chairman.

Save and except for the aforesaid amendments, other terms of the Articles of Association shall remain unchanged.

The proposed amendments to the Articles of Association are subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming AGM.

A circular containing the details of the proposed amendments to the Articles of Association as well as a notice of the AGM will be despatched to the shareholders of the Company in due course.

By order of the Board
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 April 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Degang and Mr. Zhang Deqiang, the non-executive director of the Company are Ms. Zhang Jinghua, and the independent non-executive directors of the Company are Mr. Leung Yin Cho, Mr. Yu Jianfeng, Mr. Zhong Ruifeng.

* *For identification purposes only*