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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) PASS AWAY OF NON-EXECUTIVE DIRECTOR; AND
(2) APPOINTMENT OF MEMBER OF AUDIT COMMITTEE**

PASS AWAY OF NON-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**”) announces with great sadness that the Company was informed that Mr. GAO Feng (“**Mr. Gao**”), an non-executive director of the Company (also a member of the Audit Committee), passed away on 6 April 2022. On behalf of the Company, the Board would like to express its deepest sorrow for the passing away of Mr. Gao and convey its condolences to his family. The Board would also like to express its sincere appreciation to Mr. Gao for his valuable contribution to the Company in the past.

The Company will endeavour to identify suitable candidates to fill the vacancy as a result of the passing away of Mr. Gao as soon as practicable.

APPOINTMENT OF MEMBER OF AUDIT COMMITTEE

Following the passed away of Mr. Gao as an non-executive Director, the number of Audit Committee members falls short of the minimum number required under Rule 3.21 of the Listing Rules, which requires the Audit Committee must comprise a minimum of three members. The Board resolved to appoint Mr. Zhong Ruifeng, an independent non-executive Director, as the member of the audit committee of the Company following the passing away of Mr. Gao.

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, 20 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