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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;
RETIREMENT OF DIRECTORS;
APPOINTMENT OF DIRECTORS;
AND DISTRIBUTION OF FINAL DIVIDEND**

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, 18 June 2021. 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 29 April 2021 (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 Deqiang, an executive Director. All the resolutions as set out in the notice of the AGM (the “**AGM Notice**”) dated 29 April 2021 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 91,807,500 Shares, representing approximately 71.72% 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 2020; | 88,368,250 (96.2538%) | 3,439,250 (3.7462%) | 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 2020; | 88,368,250 (96.2538%) | 3,439,250 (3.7462%) | 0 (0.0000%) |
| 3. | To receive, consider and approve the annual report of the Company for the year ended 31 December 2020; | 88,368,250 (96.2538%) | 3,439,250 (3.7462%) | 0 (0.0000%) |
| 4. | To receive, consider and approve the Group's audited consolidated financial statements for the year ended 31 December 2020; | 88,368,250 (96.2538%) | 3,439,250 (3.7462%) | 0 (0.0000%) |
| 5. | To consider and approve the Company's profit distribution plan for the year ended 31 December 2020; | 88,368,250 (96.2538%) | 3,439,250 (3.7462%) | 0 (0.0000%) |
| 6. | To consider and approve, confirm and ratify the fee paid or payable to the external auditor of the Company, PricewaterhouseCoopers for the year ended 31 December 2020; | 88,368,250 (96.2538%) | 3,439,250 (3.7462%) | 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; | 88,368,250 (96.2538%) | 3,439,250 (3.7462%) | 0 (0.0000%) |

| Ordinary Resolutions | | Number of votes cast and approximate percentage of total number of votes cast | | |
|----------------------|--|---|------------------------|------------------|
| | | For | Against | Abstain |
| 8. | (a) To consider and approve the re-election of Mr. Zhang Degang as an executive Director; | 88,368,000 (96.2536%) | 3,439,250 (3.7461%) | 250 (0.0003%) |
| | (b) To consider and approve the re-election of Mr. Zhang Deqiang as an executive Director; | 88,368,000 (96.2536%) | 3,439,250 (3.7461%) | 250 (0.0003%) |
| | (c) To consider and approve the re-election of Ms. Zhang Jinghua as a non-executive Director; | 88,368,000 (96.2536%) | 3,439,250 (3.7461%) | 250 (0.0003%) |
| | (d) To consider and approve the re-election of Mr. Gao Feng as a non-executive Director; | 88,368,000 (96.2536%) | 3,439,250 (3.7461%) | 250 (0.0003%) |
| | (e) To consider and approve the appointment of Mr. Leung Yiu Cho as an independent non-executive Director; | 88,368,000 (96.2536%) | 3,439,250 (3.7461%) | 250 (0.0003%) |
| | (f) To consider and approve the appointment of Mr. Yu Jianfeng as an independent non-executive Director; | 88,368,000 (96.2536%) | 3,439,250 (3.7461%) | 250 (0.0003%) |
| | (g) To consider and approve the appointment of Mr. Zhong Ruifeng as an independent non-executive Director; and | 88,368,000 (96.2536%) | 3,439,250 (3.7461%) | 250 (0.0003%) |
| | (h) To authorize the board of directors of the Company to fix the Directors' remuneration. | 88,368,000 (96.2536%) | 3,439,500 (3.7464%) | 0 (0.0000%) |
| 9. | (a) To consider and approve the re-election of Mr. Peng Jiashan as a supervisor of the Company; | 88,368,000 (96.2536%) | 3,439,250 (3.7461%) | 250 (0.0003%) |
| | (b) To consider and approve the re-election of Ms. Wei Yi as a supervisor of the Company; and | 88,368,000 (96.2536%) | 3,439,250 (3.7461%) | 250 (0.0003%) |
| | (c) To authorize the Board to fix the supervisors' remuneration. | 88,368,000 (96.2536%) | 3,439,500 (3.7464%) | 0 (0.0000%) |

| Ordinary Resolutions | | Number of votes cast and approximate percentage of total number of votes cast | | |
|---------------------------|---|---|------------------------|----------------|
| | | For | Against | Abstain |
| 10. | To consider and approve the purchase of directors' liability insurance and to authorise the Board to determine all relevant issues and to authorise the chairman or other person(s) authorised by the Board to sign the relevant documents. | 88,368,250 (96.2538%) | 3,439,250 (3.7462%) | 0 (0.0000%) |
| Special Resolution | | | | |
| 11. | To consider and authorise the Board to purchase wealth management products with temporary idle proceeds. | 88,368,000 (96.2536%) | 3,439,500 (3.7464%) | 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 one-half of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 10, 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 11, 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.

RETIREMENT OF DIRECTORS

Mr. Liu Chaojian ("**Mr. Liu**"), Mr. Gao Fuping ("**Mr. Gao**") and Mr. Ho Yuk Ming, Hugo ("**Mr. Ho**") have retired as independent non-executive Directors with effect from the conclusion of the AGM due to the expiration of their tenure as the independent non-executive Directors at the six sessions of the Board.

Mr. Liu, Mr. Gao and Mr. Ho have confirmed that they have no disagreement with the Board and that they are not aware of any matters relating to their retirement that needs to be brought to the attention of the Shareholders.

APPOINTMENT OF DIRECTORS

The Board is pleased to announce that the resolution regarding the appointment of Mr. Leung Yiu Cho ("**Mr. Leung**"), Mr. Yu Jianfeng ("**Mr. Yu**") and Mr. Zhong Ruifeng ("**Mr. Zhong**") as independent non-executive Directors of the Company were duly passed.

The composition of the board committees will be as follows:

| Board Committees | Members |
|--------------------------------------|---|
| Audit Committee | Mr. Leung Yiu Cho (<i>Chairman</i>) Mr. Gao Feng Mr. Yu Jianfeng |
| Nomination Committee | Mr. Zhang Degang (<i>Chairman</i>) Mr. Zhong Ruifeng Mr. Yu Jianfeng |
| Remuneration and Appraisal Committee | Mr. Yu Jianfeng (<i>Chairman</i>) Mr. Zhong Ruifeng Mr. Zhang Deqiang |

The biographical details of Mr. Leung, Mr. Yu and Mr. Zhong are set out as below:

Mr. Leung, aged 41, obtained a master's degree in Corporate Finance from The Hong Kong Polytechnic University. He was admitted as a fellow member of the Associate of Chartered Certified Accountants in March 2019.

Mr. Leung was the assistant financial controller of Ta Yang Group Holdings Limited (1991.HK) from 2006 to 2007, the chief financial officer and board secretary of Highland Asset Management Corporation from 2012 to 2013, an executive director and the vice investment principal of Artini Holdings Limited (789.HK) from 2013 to 2019 and an independent non-executive director and the chairman of the audit committee of CAA Resources Limited (2112.HK) from 2017 to 2020. Since 2016, he has been an independent non-executive director and the chairman of the audit committee of Zheng Li Holdings Limited (8283.HK).

Save as disclose above, Mr. Leung did not hold any directorship in other listed companies in Hong Kong or overseas for last three years and he does not hold any other position in the Group. Mr. Leung does not have any relationship with any other Directors, senior management or substantial or controlling Shareholders of our Company. Mr. Leung does not hold any positions in the Group. Mr. Leung does not have any interests in the Shares within the meaning of Part XV of the SFO. Mr. Leung is subject to retirement by rotation in accordance with the Articles of Association of the Company. There is no other information that should be disclosed in respect of Mr. Leung 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.

Mr. Yu, aged 46, obtained a doctor's degree in mechanical and electrical engineering from Shanghai Jiao Tong University. He obtained his higher education teaching certificate (高等學校教師資格證) from the Jiangsu Education Department in November 2015 and was admitted as a professor of Jiangnan University in June 2018.

Mr. Yu received the third prize (三等獎) from the People's Government of Jiangsu Province in February 2016 for his research, development and application of the typical process of fortifying food with microwave (微波強化食品典型過程關鍵技術及裝備研發應用).

From 2004 to 2006, Mr. Yu was the chief technician (主任工藝師) of the diesel engine factory of China FAW (中國一汽) in Wuxi; from 2006 to 2014, he was a senior engineer of the mechanical and electrical department of the Wuxi Entry-Exit Inspection and Quarantine Bureau (無錫出入境檢驗檢疫局機電中心); from February 2014 to June 2018, he was an associate professor of Jiangnan University; and since June 2018, he has been a professor of Jiangnan University.

Save as disclose above, Mr. Yu did not hold any directorship in other listed companies in Hong Kong or overseas for last three years and he does not hold any other position in the Group. Mr. Yu does not have any relationship with any other Directors, senior management or substantial or controlling Shareholders of our Company. Mr. Yu does not hold any positions in the Group. Mr. Yu does not have any interests in the Shares within the meaning of Part XV of the SFO. Mr. Yu is subject to retirement by rotation in accordance with the Articles of Association of the Company. There is no other information that should be disclosed in respect of Mr. Yu 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.

Mr. Zhong, aged 44, graduated from Jiangyin Polytechnic College (江陰職業技術學院) majoring in mechanical and electrical integration (機電一體化).

From 1999 to 2000, Mr. Zhong was a technician of 無錫科航動力機械有限公司; from 2000 to 2001, he was the head of production (生產課長) of 無錫科航動力機械有限公司; from 2001 to 2002, he was a plant manager (廠長) of 無錫科航動力機械有限公司; from 2005 to 2013, he was the manager of the technology department (技術部) of 江陰新大壓鑄有限公司; from 2013 to 2016, he was the executive vice president (常務副總) of 江陰新大壓鑄有限公司; and since 2016, he has been the general manager of 江陰澄成佳機械製造有限公司.

Save as disclose above, Mr. Zhong did not hold any directorship in other listed companies in Hong Kong or overseas for last three years and he does not hold any other position in the Group. Mr. Zhong does not have any relationship with any other Directors, senior management or substantial or controlling Shareholders of our Company. Mr. Zhong does not hold any positions in the Group. Mr. Zhong does not have any interests in the Shares within the meaning of Part XV of the SFO. Mr. Zhong is subject to retirement by rotation in accordance with the Articles of Association of the

Company. There is no other information that should be disclosed in respect of Mr. Zhong 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.

DISTRIBUTION OF FINAL DIVIDEND

The proposal for the payment of a final dividend of RMB0.05 per Share (before tax) totalling RMB6.4 million (before tax) for the year ended 31 December 2020 to the Shareholders was approved at the AGM. It is expected that the final dividend will be paid on or around Friday, 16 July 2021.

In order to determine the Shareholders who are entitled to the receipt of the above-mentioned 2020 final dividend, the register of members of the Company will be closed from Thursday, 24 June 2021 to Wednesday, 30 June 2021, both days inclusive. To be eligible to receive the above-mentioned final dividend for the year ended 31 December 2020, 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 Wednesday, 23 June 2021.

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 RMB0.8240), amounting to a cash dividend of HK\$0.0607 per Share (before tax).

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, 18 June 2021

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

* For identification purposes only