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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that based on the preliminary assessment by the Board according to the information currently available, the Group is expected to record a decline of net profit of approximately RMB4.4 million to approximately RMB1.1 million for the Interim Period 2020 as compared with the net profit of approximately RMB5.5 million recorded for the corresponding period in 2019.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by 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**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment by the Board according to the information currently available, including the management accounts of the Group for six months ended 30 June 2020 (“**Interim Period 2020**”), the Group is expected to record a decline of approximately RMB4.4 million in net profit to approximately RMB1.1 million for the Interim Period 2020 as compared with the net profit of approximately RMB5.5 million recorded for the corresponding period in 2019. The decline of net profit is mainly attributable to the

outbreak of novel coronavirus (COVID-19) pandemic since January 2020, which caused delay in delivery and testing of equipment and machinery sold to the Group's customers, and contributed to a more competitive market, which drove down the prices of the products sold by the Group.

The Board wishes to remind the Shareholders and/or potential investors that the information disclosed in this announcement has been prepared based on the information currently available and the unaudited management accounts of the Group for the Interim Period 2020, which have not been reviewed or audited by the auditor of the Company and have not been reviewed by the audit committee of the Company and are subject to adjustments. The interim results of the Company for Interim Period 2020 may be different from the information disclosed in this announcement. Potential investors and the Shareholders are advised to read carefully the interim results of the Company, which are scheduled to be published in August 2020 according to the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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, 31 July 2020

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Degang and Mr. Zhang Deqiang, the non-executive directors of the Company are Ms. Zhang Jinghua and Mr. Gao Feng, and the independent non-executive directors of the Company are Mr. Liu Chaojian, Mr. Ho Yuk Ming, Hugo and Mr. Gao Fuping.

* *For identification purpose only*