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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)**

## **CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

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**”) hereby announces that with effect from 15 May 2020, the address of the principal place of business of the Company in Hong Kong will be changed to Suite 2703, 27/F., Shui On Centre, Nos. 6–8 Harbour Road, Wanchai, Hong Kong. The telephone and facsimile numbers of the Company will remain unchanged.

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, 15 May 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