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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)**

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “AGM”) 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”)) will be held at 1 Yanxin Road East, Huishan Economic Development Zone, Wuxi, Jiangsu Province, the People’s Republic of China (the “PRC”) at 10:00 a.m. on Monday, 29 June 2020 to consider and, if thought fit, to pass, with or without modifications, the following resolutions of the Company:

### **ORDINARY RESOLUTIONS**

1. To receive, consider and approve the report of the board of directors of the Company for the year ended 31 December 2019;
2. To receive, consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2019;
3. To receive, consider and approve the annual report of the Company for the year ended 31 December 2019;
4. To receive, consider and approve the Group’s audited consolidated financial statements for the year ended 31 December 2019;
5. To consider and approve the Company’s profit distribution plan for the year ended 31 December 2019;
6. To consider and approve, confirm and ratify the fees paid or payable to the external auditor of the Company, PricewaterhouseCoopers, for the year ended 31 December 2019;

\* *For identification purposes only*

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; and
8. To consider and approve the purchase of directors' liability insurance and to authorise (i) the board of directors of the Company to determine all relevant issues including, without limitation, insurance institutions, terms of insurance and insured amount; and (ii) the chairman or other person(s) authorised by the board of directors of the Company to sign all relevant documents.

### **SPECIAL RESOLUTION**

9. To authorise the board of directors of the Company to exercise the investment decision in relation to the utilisation of the temporary idle proceeds of the Company and for such purpose, the board of directors of the Company be authorised: (i) within one year commencing from the approval of this resolution, to exercise the decision-making power regarding purchase of wealth management products by utilising the temporary idle proceeds, subject to the restriction that the amount of a single purchase of wealth management products by the Group or the unexpired wealth management products held by the Group at any time shall not exceed RMB35 million in aggregate; and (ii) to sign all relevant legal documents.

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, 29 April 2020

*Notes:*

1. The register of members of the Company will be closed from Friday, 29 May 2020 to Monday, 29 June 2020, both days inclusive, during which period no transfer of shares of the Company will be effected. The holders of shares of the Company whose names appear on the register of members of the Company on Monday, 29 June 2020 will be entitled to attend and vote at the AGM. In order to be qualified to attend and vote at the AGM, all completed share transfer documents accompanied by the relevant share certificates must be lodged with the H Share registrar of the Company, 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 of the Company, the "H Share(s)"), 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 of the Company, the "Domestic Share(s)") no later than 4:00 p.m. on Thursday, 28 May 2020.

\* *For identification purposes only*

2. Any shareholder of the Company (the “Shareholder”) who is entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on his behalf. A proxy need not be a Shareholder.
3. The instrument appointing a proxy must be made in writing and signed under the hand of the appointer or his attorney duly authorised in writing. If any appointer is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
4. In order to be valid, the proxy form must be deposited, for the holders of H Shares, to the H Share registrar of the Company, Union Registrars Limited, or for the holders of Domestic Shares, to the Company’s registered office in the PRC, not less than 24 hours before the time appointed for holding the AGM (or any adjournment thereof). If the proxy form is signed by a person under a power of attorney or other authorisation instruments, a notarially certified copy of that power of attorney or other authorisation instruments shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude you from attending and voting in person at the AGM or any adjourned meetings should you so wish.
5. Shareholders shall produce their identity documents and supporting documents in respect of shares held when attending the AGM. If any corporate shareholder appoints authorised representative to attend the AGM, the authorised representative shall produce his/her identity documents and a notarially certified copy of the relevant authorisation instrument signed by the board of directors or other decision-making bodies of the corporate shareholder or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents when attending the AGM.
6. Shareholders who intend to attend the AGM should complete and return the reply slip in writing to the Company’s H Share registrar in Hong Kong (for holders of H Shares) or the registered office of the Company in the PRC (for holders of Domestic Shares) on or before Tuesday, 9 June 2020.
7. The AGM is expected to be held for less than half a day. Shareholders who intend to attend the AGM shall arrange and bear their own travel and accommodation expenses.
8. The name and address of the Company’s H Share registrar in Hong Kong is as follows:

Union Registrars Limited  
Suites 3301–04, 33/F.,  
Two Chinachem Exchange Square,  
338 King’s Road,  
North Point,  
Hong Kong
9. The registered office of the Company in the PRC is as follows:

1 Yanxin Road East,  
Huishan Economic Development Zone,  
Wuxi,  
Jiangsu Province,  
PRC

10. Where there are joint registered holders of any share(s) of the Company, only the joint shareholder whose name appears first in the register of shareholders of the Company may attend and vote at the AGM, either in person or by proxy, in respect of such share(s) as if he/she were solely entitled thereto.

*As at the date of this notice, 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.*