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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)**

## **NOTIFICATION OF BOARD MEETING**

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 a meeting of the Board will be held on Friday, 24 August 2018 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the announcement thereof for publication, and considering the payment of an interim dividend, if any.

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, 14 August 2018

*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