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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)**

**GRANT OF WAIVER FROM STRICT COMPLIANCE  
WITH RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the announcement of 無錫盛力達科技股份有限公司 (Wuxi Sunlit Science and Technology Company Limited\*) (the “**Company**”) dated 24 April 2018 in relation to the major transaction involving the acquisition of Properties by the Company, and the announcement dated 16 May 2018 in relation to the delay in despatch of Circular (the “**Delay Announcement**”) (collectively “the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements, unless otherwise defined.

**Reasons for the delay in despatch of Circular**

As the Company has previously engaged a property valuer (the “**Previous Property Valuer**”) in the People’s Republic of China (the “**PRC**”) who did not prepare the valuation report in accordance with The Hong Kong Institute of Surveyors Valuation Standards on Properties or the International Valuation Standards as required under Rule 5.05 of the Listing Rules, the Company has to re-engage a property valuer in Hong Kong (“**Hong Kong Property Valuer**”) to prepare the valuation report for inclusion in the Circular. As the Properties consist of 166 units, the Hong Kong Property Valuer would require substantial time to review the title deeds of the Properties, perform site visits and to finalise the property valuation report. The Company is making its best effort to procure the Hong Kong Property Valuer to finalise the property valuation report as soon as practicable.

As disclosed in the Delay Announcement, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”). On 17 May 2018, the Stock Exchange granted the Waiver on the basis that the Company will despatch the Circular on or before 20 June 2018.

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, 18 May 2018

*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. Liu Chaojian, Mr. Ho Yuk Ming, Hugo and Mr. Gao Fuping.*

\* *For identification purposes only*