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Sunlit

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)

DELAY IN DESPATCH OF CIRCULAR

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 (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch the circular (the “**Circular**”) in relation to the Acquisition (which has been approved by way of written shareholders’ approval under Rule 14.44 of the Listing Rules) within 15 business days after the publication of the Announcement, which shall be on or before 16 May 2018.

As additional time is required for the preparation and finalisation of certain information to be included in the Circular, including but not limited to the property valuation report, the Company is applying for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the despatch of the Circular is to be postponed to on or before 11 July 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, 16 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*