

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

Change of H Share Registrar and Transfer Office

The board of directors of Wuxi Sunlit Science and Technology Company Limited* (the “**Company**”) announces that with effect from 1 March 2017, the H Share Registrar and Transfer Office of the Company will be changed to: -

Union Registrars Limited
Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King's Road
North Point, Hong Kong
Telephone No.: (852) 2849 3399
Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should be lodged with Union Registrars Limited with effect from 1 March 2017. Share certificates uncollected on 28 February 2017 may be collected from the Company's new H Share Registrar and Transfer Office from 1 March 2017.

By Order of the Board of

Wuxi Sunlit Science and Technology Company Limited*

Zhang Degang

Chairman

Hong Kong, 29 December 2016

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. Gao Fuping and Mr. Ho Yuk Ming, Hugo.

** For identification purpose only*