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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING, H SHARES CLASS MEETING AND DOMESTIC SHARES CLASS MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Wuxi Sunlit Science and Technology Company Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”), class meeting for holders of H shares (the “**H Shares Class Meeting**”) and class meeting for holders of domestic shares (the “**Domestic Shares Class Meeting**”) (collectively, the “**Meetings**”) successively held at 10:00 a.m. at 1 Yanxin Road East, Huishan Economic Development Zone, Wuxi, The People’s Republic of China, on Tuesday, 7 June 2016. Terms used but not defined in this announcement shall have the same meanings as defined in the circular of the Company dated 21 April 2016 (the “**Circular**”).

The Meetings were legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The Meetings were chaired by Mr. Zhang Deqiang, an executive Director. All resolutions as set out in the notice of the AGM (the “**AGM Notice**”), the notice of H Shares Class Meeting (the “**H Shares Class Meeting Notice**”) and the notice of Domestic Shares Class Meeting (the “**Domestic Shares Class Meeting Notice**”) each dated 21 April 2016 were duly passed by way of poll as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

ATTENDANCE OF THE MEETINGS

Attendance of the AGM

At the date of the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions was 128,000,000 Shares, which was divided into 32,000,000 H Shares and 96,000,000 Domestic Shares. The Shareholders in attendance either in person or by proxy at the AGM, held a total of 94,455,000 Shares, representing approximately 73.79% of the Company’s total issued Shares with voting rights. There were no Shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No party has stated his or her intention in the Circular to vote against the resolutions proposed at the AGM or to abstain from voting.

Attendance of the H Shares Class Meeting

At the date of the H Shares Class Meeting, the total number of H Shares entitling the holders to attend and vote for or against the resolution was 32,000,000 H Shares. The holders in attendance either in person or by proxy at the H Shares Class Meeting, held a total of 135,000 H Shares, representing approximately 0.42% of the Company's total issued H Shares with voting rights. No holder of H Shares was required under the Listing Rules to abstain from voting on the resolution proposed at the H Shares Class Meeting. There were no H Shares entitling the holders to attend the meeting and abstain from voting in favour of the resolution proposed at the H Shares Class Meeting. No party has stated his or her intention in the Circular to vote against the resolution proposed at the H Shares Class Meeting or to abstain from voting,

Attendance of the Domestic Shares Class Meeting

At the date of the Domestic Shares Class Meeting, the total number of Domestic Shares entitling the holders to attend and vote for or against the resolution was 96,000,000 Domestic Shares. The holders in attendance either in person or by proxy at the Domestic Shares Class Meeting, held a total of 94,320,000 Domestic Shares, representing 98.25% of the Company's total issued Domestic Shares with voting rights. No holder of Domestic Shares was required under the Listing Rules to abstain from voting on the resolution proposed at the Domestic Shares Class Meeting. There was no Domestic Share entitling the holders to attend the meeting and abstain from voting in favour of the resolution proposed at the Domestic Shares Class Meeting. No party has stated his or her intention in the Circular to vote against the resolution proposed at the Domestic Share Class Meeting or to abstain from voting.

POLL RESULTS OF THE AGM

At the AGM, the following resolutions were considered and approved by way of poll, and the poll results of these resolutions are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
1.	To receive, consider and approve the report of the board of directors of the Company for the year ended 31 December 2015;	93,495,000 98.98%	960,000 1.02%	0 0.00%
2.	To receive, consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2015;	93,495,000 98.98%	960,000 1.02%	0 0.00%

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
3.	To receive, consider and approve the annual report of the Company for the year ended 31 December 2015;	93,495,000 98.98%	960,000 1.02%	0 0.00%
4.	To receive, consider and approve the Company's audited consolidated financial statements for the year ended 31 December 2015;	93,495,000 98.98%	960,000 1.02%	0 0.00%
5.	To consider and approve the Company's profit distribution plan for the year ended 31 December 2015;	92,535,000 97.97%	1,920,000 2.03%	0 0.00%
6.	To consider and approve the Company's external auditors' fees for the year ended 31 December 2015;	92,535,000 97.97%	1,920,000 2.03%	0 0.00%
7.	To consider and approve the re-appointment of PricewaterhouseCoopers as the Company's external auditors for a term until the conclusion of the annual general meeting of the Company to be held in 2017, and to authorise the Board and authorised person of the Board to determine its remuneration;	92,535,000 97.97%	1,920,000 2.03%	0 0.00%
8.	To consider and approve the purchase of Directors' liability insurance.	92,535,000 97.97%	1,920,000 2.03%	0 0.00%

Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
9.	To consider and approve the grant of a general mandate to the board of directors to allot, issue and deal in additional Domestic Shares and H Shares;	89,463,000 94.71%	4,992,000 5.29%	0 0.00%
10.	To consider and approve the general mandate to repurchase H Shares;	90,615,000 95.93%	3,840,000 4.07%	0 0.00%
11.	To consider and approve the transfer of 960,000 domestic shares of the Company amounted to RMB20 million held by Shaanxi Xinjian Industrial Development Company Limited, the shareholder of the Company's domestic shares, to Shanxi Renren Investment Management Company Limited, and to authorise the Board to deal with the preparation of submission of approval of share transfer of the Company and the terms related to the Articles of Association to relevant departments;	93,495,000 98.98%	960,000 1.02%	0 0.00%
12.	To consider and approve the amendments to the Articles of Association;	89,655,000 94.92%	4,800,000 5.08%	0 0.00%
13.	To consider and approve the purchase of wealth management products with temporary idle proceeds.	92,535,000 97.97%	1,920,000 2.03%	0 0.00%

The description of the above resolutions is by way of summary only. The full text of these resolutions appears in the AGM Notice.

As the above ordinary resolutions numbered 1 to 8 were passed by more than half of votes, these resolutions were duly passed as ordinary resolutions of the Company. As the above special resolutions numbered 9 to 13 were passed by more than two-thirds of votes, the resolutions were duly passed as special resolutions of the Company.

POLL RESULT OF THE H SHARES CLASS MEETING

At the H Shares Class Meeting, the following resolution was considered and approved by way of poll, and the poll result of this resolution is as follows:

Special Resolution		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
1.	To authorise the board of directors of the Company to repurchase H Shares of the Company up to a maximum of 10% of the aggregate nominal value of H Shares in issue as at the date of the Class Meeting.	135,000 100.00%	0 0.00%	0 0.00%

The description of the above resolution is by way of summary only. The full text of this resolution appears in the H Shares Class Meeting Notice.

As the above special resolution numbered 1 was passed by more than two-thirds of votes, the resolution was duly passed as a special resolution of the Company.

POLL RESULT OF THE DOMESTIC SHARES CLASS MEETING

At the Domestic Shares Class Meeting, the following resolution was considered and approved by way of poll, and the poll result of this resolution is as follows:

Special Resolution		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
1.	To authorise the board of directors of the Company to repurchase H Shares of the Company up to a maximum of 10% of the aggregate nominal value of H Shares in issue as at the date of the Class Meeting.	93,360,000 98.98%	960,000 1.02%	0 0.00%

The description of the above resolution is by way of summary only. The full text of this resolution appears in the Domestic Shares Class Meeting Notice.

As the above special resolution numbered 1 was passed by more than two-thirds of votes, the resolution was duly passed as a special resolution of the Company.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H share registrar acted as scrutineer for the vote-taking at the Meetings.

By order of the Board of
Wuxi Sunlit Science and Technology Company Limited*
Zhang Degang
Chairman

Hong Kong, 7 June 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*