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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)**

**CHANGE OF THE ADDRESS OF THE HEADQUARTERS AND  
PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “**Board**”) of Wuxi Sunlit Science and Technology Company Limited (the “**Company**”) announces that, the address of the headquarters and principal place of business of the Company has been changed to 1 Yanxin Road East, Huishan Economic Development Zone, Wuxi, Jiangsu Province, the People’s Republic of China (the “**PRC**”) with effect from 27 April 2016.

The telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 28 April 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