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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Wuxi Sunlit Science and Technology Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 March 2016 for the purpose of, among other matters, approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the payment of a final dividend, if any.

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

Hong Kong, 15 March 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.