Sun.King Power Electronics Group Limited
賽晶電力電子集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 580)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2014

At the annual general meeting (the "**AGM**") of Sun.King Power Electronics Group Limited (the "**Company**") held on 27 May 2014, all the proposed resolutions as set out in the notice of the AGM dated 7 April 2014 ("**AGM Notice**") were decided by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,362,928,000 shares of HK$0.1 each, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders casting vote on any of the proposed resolutions at the AGM. No shareholder was required to attend and vote only against the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions, where were voted on by poll, were approved by shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		**No. of Votes(%)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2013.	545,658,347 100.00%	0 0.00%
2.	To declare a final dividend of HK$0.01 per Share for the year ended 31 December 2013.	545,658,347 100.00%	0 0.00%

ORDINARY RESOLUTIONS			No. of Votes(%)	
			For	**Against**
3.	(a)	(i) To re-elect Mr. Yue Zhoumin as a director of the Company.	545,658,347 100.00%	0 0.00%
		(ii) To re-elect Mr. Wong Kun Kau as a director of the Company.	545,658,347 100.00%	0 0.00%
		(iii) To re-elect Mr. Chen Shimin as a director of the Company.	545,658,347 100.00%	0 0.00%
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	545,658,347 100.00%	0 0.00%
4.	To re-appoint Ernst & Young as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.		545,658,347 100.00%	0 0.00%
5.	(a)	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	539,372,347 98.85%	6,286,000 1.15%
	(b)	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	545,658,347 100.00%	0 0.00%
	(c)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(a) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 5(b).	539,372,347 98.85%	6,286,000 1.15%

Please refer to the AGM Notice for the full text of the resolutions.

As more than 50% of votes were casted in favour of the above resolutions, all resolutions were duly passed as ordinary resolutions.

By order of the board of directors
Sun.King Power Electronics Group Limited
Xiang Jie
Chairman

Hong Kong, 27 May 2014

As at the date of this announcement, the executive Directors are Mr. Xiang Jie, Mr. Gong Renyuan, Mr. Yue Zhoumin and Mr. Huang Xiangqian, the non-executive Directors are Mr. Ye Weigang Greg and Mr. Wong Kun Kau and the independent non-executive Directors are Mr. Wang Yi, Mr. Li Fengling and Mr. Chen Shimin.