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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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by Sun.King Power Electronics Group Limited (the “**Company**”).

The Board (the “**Board**”) of Directors (the “**Director(s)**”) of the Company is pleased to announce that, Jiashan Sunking Power Equipment Technology Co., Ltd. (嘉善華瑞賽晶電氣設備科技有限公司), a subsidiary of the Company, has successively entered into agreements with China-EPRI Electric Power Engineering Co. Ltd. (中電普瑞電力工程有限公司), XJ Electric Co. Ltd. (許繼電氣股份有限公司) and Xi'an Electric Power System Co. Ltd. (西安西電電力系統有限公司), with total contract amounts of RMB109,304,000 as of 18 December 2015, in relation to the supply of anode saturable reactors for use in two ultra-high voltage direct current power transmission projects of State Grid Corporation of China in 2015, namely Jiuquan-Hunan and Jinbei-Nanjing projects.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiry, China-EPRI Electric Power Engineering Co. Ltd., XJ Electric Co. Ltd. and Xi'an Electric Power System Co. Ltd. and their respective ultimate beneficial owners are third parties independent of the Company and connected persons (within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company.

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

Hong Kong, 21 December 2015

As at the date of this announcement, the executive directors of the Company are Mr. Xiang Jie, Mr. Gong Renyuan, Mr. Yue Zhoumin and Mr. Jin Jiafeng, the non-executive director of the Company is Mr. Ye Weigang Greg and the independent non-executive directors of the Company are Mr. Wang Yi, Mr. Li Fengling and Mr. Chen Shimin.