



Sun.King Power Electronics Group Limited
賽晶電力電子集團有限公司

Shareholders Communication Policy

Sun.King Power Electronics Group Limited (the “**Company**”) maintains high transparency with the timely release of information to shareholders and recognizes the importance of communications with the shareholders of the Company (the “**shareholders**”), both individual and institutional Shareholders as well as potential investors. This Policy is to ensure that the Shareholders have the same rights and be provided with ready, equal and timely access information about the Company, in order to enable Shareholders to exercise their rights in an informed manner, and to allow Shareholders and potential investors to engage actively with the Company.

1. Information shall be communicated to Shareholders and potential investors mainly through the Company’s Annual report, Interim reports, results announcement, circulars, notices of meetings and all announcements, as well as by making available all the disclosures submitted to The Stock Exchange of Hong Kong Limited and corporate communications on the HKEx website www.hkex.com.hk and the Company’s website www.speg.hk.
2. A dedicated Investor Relations section is available on the Company’s website and Information on the Company’s website is updated on a regular basis. The shareholders could obtain updated and key information on the major developments of the Company via the Company’s website.
3. The Company will dispatch the printed copies of corporate communications (including but not limited to Annual report, Interim reports, notices of meetings, circulars and proxy forms) to Shareholders under The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, and Shareholders can choose to receive such documents by electronic means through the Company’s website.
4. The Company’s share registrar in Hong Kong, Tricor Investor Services Limited, deals with Shareholders on the shareholdings, share registration and related matters. Address is at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.
5. If Shareholders who wish to communicate with the Company, or any question regarding this Policy, including: to requisition an extraordinary general meeting pursuant to Article 58 of the Company’s Articles of Association; to put forward proposals at the Company’s general meetings; to put enquiries to the Directors, shareholder should write to the Chief Executive Officer or the Company Secretary or

Investor Relations Manager of the Company. Contact details set out below:

Address: Building 9-A, KongGangRongHuiYuan, Yuhua Road,
Tianzhu Airport Industrial Zone B, Shunyi District,
Beijing, China Postcode: 101300

Tel: (86-10) 5630 1111 Fax: (86-10) 5630 1114

Website: www.speg.hk Email: ir@sunking-tech.com

6. The Company's Investor Relations Department handles both telephone and written enquires from Shareholders and potential investors generally.

Date: 28th November 2014 Revised