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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)

NOTICE OF 2014 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "AGM") of Wuxi Sunlit Science and Technology Company Limited (the "Company") for the year ended 31 December 2014 will be held at the meeting room 104, 333 Yanxin Road, Huishan Economic Development Zone, Wuxi City, People's Republic of China at 10:00 a.m. on Friday, 19 June 2015 to consider and, if thought fit, to pass, with or without modifications, the following resolutions of the Company:

ORDINARY RESOLUTIONS

1. To receive, consider and approve the report of the board (the "Board") of directors (the "Directors") of the Company for the year ended 31 December 2014;
2. To receive, consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2014;
3. To receive, consider and approve the annual report of the Company for the year ended 31 December 2014;
4. To receive, consider and approve the Company's audited consolidated financial statements for the year ended 31 December 2014;
5. To consider and approve the Company's profit distribution plan for the year ended 31 December 2014, namely, the proposed distribution of a final dividend of RMB0.15 per ordinary share (before tax) and RMB19.2 million in aggregate (before tax) for the year ended 31 December 2014;
6. To consider and approve the Company's external auditors' fees for the year ended 31 December 2014;
7. To consider and approve the re-appointment of PricewaterhouseCoopers as the Company's external auditors for a term until the conclusion of the annual general meeting of the Company to be held in 2016, and to authorise the Board and authorised person of the Board to determine its remuneration;

8. To consider and approve the re-election of Mr. Zhang Degang as an executive Director;
9. To consider and approve the re-election of Mr. Zhang Deqiang as an executive Director;
10. To consider and approve the re-election of Ms. Zhang Jinghua as an executive Director;
11. To consider and approve the re-election of Mr. Gao Feng as a non-executive Director;
12. To consider and approve the re-election of Mr. Liu Chaojian as an independent non-executive Director;
13. To consider and approve the re-election of Mr. Gao Fuping as an independent non-executive Director;
14. To consider and approve the re-election of Mr. Ho Yuk Ming, Hugo as an independent non-executive Director;
15. To consider and approve the re-election of Mr. Peng Jiashan as a supervisor of the Company; and
16. To consider and approve the re-election of Ms. Wei Yi as a supervisor of the Company.

SPECIAL RESOLUTIONS

17. To consider and approve the resolution on the amendments to the Articles of Association; and
18. To consider and approve the proposed conversion into a company limited by shares with foreign investment.

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

Hong Kong, 27 April 2015

Notes:

1. The register of members of the Company will be closed from Wednesday, 20 May 2015 to Friday, 19 June 2015, both days inclusive, during which period no transfer of Shares will be effected. In order to be qualified to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the H Share registrar of the Company (in respect of H Shares), namely Computershare Hong Kong Investor Services Limited, or to the Company's registered office in the PRC (in respect of Domestic Shares) no later than 4:30 p.m. on Tuesday, 19 May 2015.

2. The register of members will be closed from Thursday, 25 June 2015 to Tuesday, 30 June 2015, both days inclusive, during which period no transfer of shares will be registered. In order to be qualified for receiving the dividend, all transfer documents of the holders of H Shares of the Company must be lodged at our H Share Registrar at Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 24 June 2015.
3. Shareholders of the Company (the “Shareholders”) who are entitled to attend and vote at the AGM may appoint one or more proxies to attend and, in the event of a poll, vote on their behalves. A proxy need not be a Shareholder.
4. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised in writing. If the Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
5. In order to be valid, the proxy form must be deposited, for the holders of H Shares, to the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, or for the holders of Domestic Shares, to the Company’s registered office in the PRC, not less than 24 hours before the time for holding the AGM. If the proxy form is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the AGM or any adjourned meetings should you so wish.
6. Shareholders shall produce their identity documents and supporting documents in respect of Shares held when attending the AGM. If corporate Shareholders appoints authorised representative to attend the AGM, the authorised representative shall produce his/her identity documents and a notarially certified copy of the relevant authorisation instrument signed by the board of directors or other authorised parties of the corporate Shareholders or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy form signed by the Shareholders or their attorney when attending the AGM.
7. Shareholders who intend to attend the AGM should complete and return the reply slip in writing by hand or by post to the Company’s H Share registrar in Hong Kong (for holders of H Shares) or the registered office of the Company in the PRC (for holders of Domestic Shares) before Friday, 29 May 2015.
8. The AGM is expected to be held for less than half a day. Shareholders who intend to attend the AGM shall arrange and bear their own transportation and accommodation expenses.
9. The name and address of the Company’s H Share registrar in Hong Kong is as follows:

Computershare Hong Kong Investor Services Limited
Shops 1712–1716, 17th Floor and 17M Floor,
Hopewell Centre,
183 Queen’s Road East,
Wanchai,
Hong Kong
10. The registered office of the Company in the PRC is as follows:

B15, District A,
Huishan Economic Development Zone,
Wuxi City,
Jiangsu Province,
PRC

11. Where there are joint registered holders of any Share(s), any one of such joint holders may attend and vote at the AGM, either in person or by proxy, in respect of such Share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the AGM or any adjourned meeting thereof (as the case may be), the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Degang, Mr. Zhang Deqiang and Ms. Zhang Jinghua, the non-executive Director of the Company is 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.