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UNISPLENDOUR TECHNOLOGY (HOLDINGS) LIMITED

紫光科技（控股）有限公司 *

(formerly known as Sun East Technology (Holdings) Limited 日東科技（控股）有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 365)

PROPOSED AMENDMENT TO THE BYE-LAWS

The board of the directors (the “Board”) of Unisplendour Technology (Holdings) Limited (the “Company”) proposes to amend the Bye-Laws of the Company (the “Proposed Amendment”). The Proposed Amendment is subject to the approval of the members of the Company by way of a special resolution at the special general meeting (the “SGM”) to be convened by the Company. The Proposed Amendment is set out below:

| Original provision | To be amended as |
|---|--|
| <p>59. (1) An annual general meeting shall be called by Notice of not less than twenty-one (21) clear days and not less than twenty (20) clear business days and any special general meeting at which the passing of a special resolution is to be considered shall be called by Notice of not less than twenty-one (21) clear days and not less than ten (10) clear business days. All other special general meetings may be called by Notice of not less than fourteen (14) clear days and not less than ten (10) clear business days but if permitted by the rules of the Designated Stock Exchange, a general meeting may be called by shorter notice if it is so agreed:</p> <p>(a) in the case of a meeting called as an annual general meeting, by all the Members entitled to attend and vote thereat; and</p> <p>(b) in the case of any other meeting, by a majority in number of the Members having the right to attend and vote at the meeting, being a majority together holding not less than ninety-five per cent.(95%) in nominal value of the issued shares giving that right.</p> | <p>59. (1) An annual general meeting shall be called by Notice of not less than twenty-one (21) clear days and not less than twenty (20) clear business days and all other general meetings (including a special general meeting) must be called by Notice of not less than fourteen (14) clear days and not less than ten (10) clear business days but if permitted by the rules of the Designated Stock Exchange, a general meeting may be called by shorter notice if it is so agreed:</p> <p>(a) in the case of a meeting called as an annual general meeting, by all the Members entitled to attend and vote thereat; and</p> <p>(b) in the case of any other meeting, by a majority in number of the Members having the right to attend and vote at the meeting, being a majority together representing not less than ninety-five per cent. (95%) of the total voting rights at the meeting of all the Members.</p> |

A circular containing, among others, further details of the Proposed Amendment together with a notice convening the SGM will be despatched to the members as soon as practicable.

For and on behalf of the Board
Unisplendour Technology (Holdings) Limited
Qi Lian
Chairman

Hong Kong, 29 September 2016

As at the date of this announcement, the Directors are Mr. Qi Lian, Mr. Xia Yuan, and Mr. But Tin Fu as executive Directors; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive Directors.

* *for identification purposes only*