



SUN.KING TECHNOLOGY GROUP LIMITED
賽晶科技集團有限公司
(incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號: 580)

NOTIFICATION LETTER 通知信函

22 April 2026

Dear registered shareholder,

Sun.King Technology Group Limited (the “Company”)

Notification of publication of 2025 Annual Report, Circular dated 22 April 2026 and Form of Proxy (the “Current Corporate Communications”) and 2025 Environmental, Social and Governance Report (“ESG”) Report

The English and Chinese versions of the Current Corporate Communications and 2025 ESG Report are available on the website of the Company at www.sunking-tech.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk (the “Website Version”). The Company recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications ^(Note) and 2025 ESG Report. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed. The English and Chinese versions of 2025 ESG Report are published in electronic form only.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete and sign the enclosed Request Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (the “Branch Share Registrar”) at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by post using the prepaid mailing label provided (no stamp is needed if posted in Hong Kong) or by email to 580-ecom@vistra.com. The Company will upon your request promptly send the Current Corporate Communications to you in printed form free of charge. Please note that such request shall be valid until you notify otherwise by reasonable notice in writing to the Branch Share Registrar or until expired on 31 December 2027 (whichever is earlier).

It is the responsibility of the registered shareholders to provide their functional email addresses. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Reply Form and returning it to the Branch Share Registrar at the above-mentioned address by post or by email to 580-ecom@vistra.com. If the Company does not possess your functional email address, until such time the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email any notice of publication of the Website Version of the Corporate Communications (the “Notice of Publication”) and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By Order of the Board
Sun.King Technology Group Limited
Xiang Jie
Chairman

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東：

**賽晶科技集團有限公司（「本公司」）
刊發2025年年報、日期為2026年4月22日之通函及代表委任表格（「本次公司通訊」）及2025環境、社會及管治報告**

本次公司通訊及2025環境、社會及管治報告之中、英文版本已上載於本公司之網站 www.sunking-tech.com 及香港聯合交易所有限公司（「聯交所」）之網站 www.hkexnews.hk（「網站版本」）。本公司建議閣下閱覽本次公司通訊、日後所有公司通訊 ^(附註) 及2025環境、社會及管治報告的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。2025環境、社會及管治報告的英文及中文版本僅以電子方式發布。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後所有公司通訊的印刷本，請填妥及簽署隨附之回條，並按上述地址以郵寄方式交回股份過戶登記分處（「股份過戶登記分處」）卓佳證券登記有限公司（地址為香港夏愨道16號遠東金融中心17樓）（如在香港投寄毋須貼上郵票），或電郵至 580-ecom@vistra.com。本公司會因應閣下之要求立即寄上本次公司通訊的印刷本，費用全免。請注意上述指示的有效期限。閣下以合理時間書面通知股份過戶登記分處更改有關指示或直至2027年12月31日到期（以較早者為準）。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至 580-ecom@vistra.com。如果本公司並無閣下的有效電子郵件地址，直至有效的電子郵件地址提供給股份過戶登記分處前，閣下將無法透過電子郵件收取公司通訊網站版本的登載通知（「登載通知」）及電子版可供採取行動的公司通訊。因此，本公司只能發送登載通知及可供採取行動的公司通訊之印刷本予閣下。

倘閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午6時，致電股份過戶登記分處熱線 (852) 2980 1333。

承董事會命
賽晶科技集團有限公司
主席
項頤

2026年4月22日

附註：公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，其年度報目連同核數師報告以及（如適用）其財務摘要報告；(b)中期報告及（如適用）其中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

