



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 non-registered holder ^(Note 1),

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 2025 ESG Report. 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 ^(Note 2) 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).

As a non-registered holder, if you wish to receive the Corporate Communications in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to the Intermediaries. Please contact your intermediary/nominee for the detailed procedures. If the Company does not receive your functional email address from the Intermediaries, until such time the functional email address is provided to the Intermediaries, 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 the Company would only be able to send you the Notice of Publication 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

Notes:

1. *Non-registered holder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive the Corporate Communications.*
2. *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.*

各位非登記證券持有人 ^(附註 1) :

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 ^(附註 1) 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及2025環境、社會及管治報告的網站版本。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 ^(附註 2) 的印刷本, 請填妥及簽署隨附之申請表格, 並以所提供的已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處 (「股份過戶登記分處」) 卓佳證券登記有限公司 (地址為香港夏慤道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至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至2027年12月31日到期 (以較早者為準)。

作為非登記證券持有人, 如閣下欲收取電子版公司通訊, 閣下應聯絡閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算 (代理人) 有限公司 (統稱「中介公司」), 並向中介公司提供閣下的電子郵件地址。請聯絡閣下的中介公司/代理人以了解詳細程序。如果本公司沒有從中介公司收到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中介公司前, 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」)。本公司只能發送登載通知之印刷本予閣下。

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:

1. *非登記證券持有人指其股份存放於中央結算及交收系統 (CCASS) 的有關人士或公司, 而彼等已透過香港中央結算有限公司不時通知本公司, 彼等擬收取公司通訊。*
2. *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, 其年度賬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。*

Non-registered holder’s information (English name and address):

REQUEST FORM 申請表格

To: Sun.King Technology Group Limited (the "Company")
(Stock code: 580)
c/o Tricor Investor Services Limited
17th Floor, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: 賽晶科技集團有限公司 (「本公司」)
(股份代號: 580)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered holder, if you wish to receive the Corporate Communications ^(Note 1) in electronic form pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to the Intermediaries.

作為非登記證券持有人，如閣下欲根據《香港聯合交易所有限公司證券上市規則》收取電子版公司通訊^(附註1)，閣下應聯絡代閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向中介公司提供閣下的電子郵件地址。

I/We would like to receive the Current Corporate Communications and all future Corporate Communications in the manner as indicated below:
本人/我們欲以以下列方式收取本次公司通訊及日後所有公司通訊：

(Please mark a "✓" in ONLY ONE of the following boxes) (請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- a printed copy in the English language only; OR
僅一份英文印刷本；或
- a printed copy in the Chinese language only; OR
僅一份中文印刷本；或
- a printed copy in both the English language and the Chinese language.
同時一份英文及中文印刷本。

Signature:

簽署：

Date:

日期：

Name:

姓名：

(English 英文)

Contact phone number:

聯絡電話：

(Please use BLOCK LETTERS 請以正楷填寫)

Postal address:

郵寄地址：

(English 英文) (Please use BLOCK LETTERS 請以正楷填寫)

Notes 附註：

- 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.
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，其年度帳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。
- By completing and returning this form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications in printed form and in the language selected above.
當閣下填妥及寄回本表格以索取公司通訊的印刷本後，即表示閣下已明確表明收取日後所有公司通訊的以上所選語言印刷本。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on 31 December 2027 (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copy of all future Corporate Communications.
上述指示將適用於向閣下發送之日後所有公司通訊，至閣下以合理時間書面通知本公司的香港股份過戶登記分處更改有關指示或至2027年12月31日到期（以較早者為準）為止。如閣下欲以繼續收到日後所有公司通訊的印刷本，則需要做進一步書面申請。
- For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this form will be processed.
為免存疑，任何在本表格寫上的額外指示（本申請表格上所印列之指示除外）將不予處理。
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed copy of the Corporate Communications with both English and Chinese versions will be sent to the non-registered holder requesting for a printed form of any version(s) of the Corporate Communications.
若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷本將寄給要求索取任一版本公司通訊印刷本的非登記證券持有人。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request for the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

本聲明中所指的「個人資料」與《個人資料（私隱）條例》（香港法例第486章）（「《個人資料（私隱）條例》」）中「個人資料」的涵義相同。閣下是自願提供個人資料，以用於處理閣下在本表格上所述的指示（「該等用途」）。如閣下未能提供足夠資料，本公司有可能無法處理閣下的指示。本公司可就該等用途，將個人資料披露或轉移給其附屬公司、其股份過戶登記處及/或向為本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得資料的人士或其他與該等用途有關以及需要接收資料的人士。個人資料將在必要時保留一段時間以履行該等用途（包括作核實及紀錄用途）。有關查閱及/或更正個人資料的申請可按照《個人資料（私隱）條例》提出，而有關申請須以書面方式郵寄至卓佳證券登記有限公司（地址如上）的資料私隱主任。



Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港