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中晟科技集團有限公司
Sunrise (China) Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8226)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board (the “Board”) of directors (the “Directors”) of Sunrise (China) Technology Group Limited (the “Company”) is set out below:

Executive Directors:

Ms. Kwan Kar Ching (Board Chairlady)

Mr. Ma Arthur On-hing

Mr. Mui Wai Sum

Ms. Hsin Yi-Chin

Independent Non-executive Directors:

Mr. Hung Cho Sing

Mr. Luk Kin Ting

Mr. Ong King Keung

The Board has set up three committees and their memberships are set out below:

Audit Committee:

Mr. Ong King Keung (Committee Chairman)

Mr. Hung Cho Sing

Mr. Luk Kin Ting

Nomination Committee:

Ms. Kwan Kar Ching (Committee Chairlady)
Mr. Hung Cho Sing
Mr. Ong King Keung

Remuneration Committee:

Mr. Ong King Keung (Committee Chairman)
Mr. Hung Cho Sing
Ms. Kwan Kar Ching

By Order of the Board
Sunrise (China) Technology Group Limited
Kwan Kar Ching
Chairlady

Hong Kong, 28 February 2017

As at the date of this announcement, the Board comprises seven Directors namely Ms. Kwan Kar Ching, Mr. Ma Arthur On-hing, Mr. Mui Wai Sum and Ms. Hsin Yi-Chin, being the executive Directors and Mr. Hung Cho Sing, Mr. Luk Kin Ting and Mr. Ong King Keung, being the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at “www.hkgem.com” on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at “www.sunrisechina-tech.com”.