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中星科技集團有限公司
Sunrise (China) Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8226)

NOTICE OF BOARD MEETING

The board (the "Board") of directors (the "Directors") of Sunrise (China) Technology Group Limited (the "Company") hereby announces that a meeting of the Board will be held at Units 01-02, 13/F, Dah Sing Financial Centre, 108 Gloucester Road, Wanchai, Hong Kong on Friday, 11 November 2016 at 4:00 p.m. for the following purposes:

1. to consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2016 and to approve the announcement in respect of the third quarterly results to be published on the websites of the Growth Enterprise Market (the "GEM") of the Stock Exchange and the Company;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

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

Hong Kong, 1 November 2016

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 Ms. Wong Ka Yan, 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 Rules Governing the Listing of Securities on the GEM 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”.