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世紀陽光

世紀陽光集團控股有限公司

CENTURY SUNSHINE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 509)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 23 April 2015 were duly passed by Shareholders by way of poll at the AGM held on 28 May 2015.

Reference is made to the circular incorporating a notice of annual general meeting of Century Sunshine Group Holdings Limited (the “**Company**”) dated 23 April 2015 (the “**Circular**”). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the Circular.

RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM held on 28 May 2015, a poll was demanded by the Chairman of the Meeting for voting on all the proposed resolutions as set out in the notice of AGM dated 23 April 2015.

The poll results are set out as follows:

Ordinary Resolutions				Number of Votes (%)	
				For	Against
1.	To receive and consider the audited financial statements of the Company and its subsidiaries and reports of the directors of the Company (the “ Director(s) ”) and the auditors for the year ended 31 December 2014.			1,133,824,643 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$0.005 per Share for the year ended 31 December 2014.			1,133,824,643 (100.00%)	0 (0.00%)
3.	(a)	(i)	To re-elect Mr. Chi Wen Fu as executive Director;	1,130,354,643 (99.69%)	3,470,000 (0.31%)
		(ii)	To re-elect Mr. Guo Mengyong as non-executive Director;	1,133,609,643 (99.98%)	215,000 (0.02%)
		(iii)	To re-elect Mr. Sheng Hong as independent non-executive Director; and	1,133,824,643 (100.00%)	0 (0.00%)
		(iv)	To re-elect Mr. Lau Chi Kit as independent non-executive Director.	1,130,354,643 (99.69%)	3,470,000 (0.31%)
	(b)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.		1,133,824,643 (100.00%)	0 (0.00%)
4.	To appoint HLB Hodgson Impey Cheng Limited as the auditors and to authorise the Board to fix their remuneration.			1,133,824,643 (100.00%)	0 (0.00%)
5.	To approve the increase of the authorised capital of the Company from HK\$100,000,000 divided into 5,000,000,000 shares of HK\$0.02 each to HK\$200,000,000 divided into 10,000,000,000 shares by creating an additional 5,000,000,000 unissued shares.			1,132,804,643 (99.91%)	1,020,000 (0.09%)
6.	To grant an unconditional general mandate to the Directors to allot and issue Shares.			1,086,608,502 (95.83%)	47,242,282 (4.17%)
7.	To grant an unconditional general mandate to the Directors to repurchase Shares.			1,133,824,643 (100.00%)	0 (0.00%)
8.	To extend the general mandate granted to the Directors to issue Shares by the nominal amount of the Shares repurchased.			1,087,203,502 (95.89%)	46,621,141 (4.11%)
9.	To approve the bonus issue of the Shares on the basis of one (1) bonus share for every twenty (20) existing Shares of HK\$0.02 each in the Company and authorise the Directors to do all acts and things at their discretion as may be necessary and expedient in connection with the allotment and issue of the bonus shares.			1,133,274,643 (99.95%)	550,000 (0.05%)

As more than 50% of the votes were cast in favour of each of the Resolutions 1 to 9, Resolutions 1 to 9 were passed as ordinary resolutions.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company ("**Shares**") was 2,906,238,537, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There was no share entitling the holder to attend but requiring the holder to abstain from voting in favor of any of the resolutions as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**") and no shareholder of the Company was required under the Listing Rules to abstain from voting.

By Order of the Board
Century Sunshine Group Holdings Limited
Yang Yuchuan
Executive Director

Hong Kong, 28 May 2015

As at the date of this announcement, the directors of the Company are:

<i>Executive directors</i>	:	<i>Mr. Chi Wen Fu, Mr. Shum Sai Chit, Ms. Chi Bi Fen and Mr. Yang Yuchuan</i>
<i>Non-executive director</i>	:	<i>Mr. Guo Mengyong</i>
<i>Independent non-executive directors</i>	:	<i>Mr. Kwong Ping Man, Mr. Sheng Hong and Mr. Lau Chi Kit</i>