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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 EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolutions approving the Agreement and the transactions contemplated thereunder were duly passed by the Shareholders by way of poll at the EGM held on 19 October 2016.

Reference is made to the notice of the extraordinary general meeting dated 27 September 2016 (the “**EGM Notice**”) and the circular of the Company dated 27 September 2016 (the “**Circular**”) in respect of the Acquisition. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolutions approving the Agreement and the transactions contemplated thereunder as set out in the EGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the EGM held on 19 October 2016.

The poll results are set out as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	Against
1.	(a)	To approve, confirm and ratify the Acquisition Agreement and the Transactions (including the Acquisition and the provision of the Financial Assistance).	1,641,591,347 (100%)	0 (0%)
	(b)	To approve and authorise the Directors to execute all such other documents and agreements and to do all such acts or things in connection with the Acquisition Agreement and the Transactions.	1,641,591,347 (100%)	0 (0%)

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

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

As at the date of the EGM, there was a total of 4,597,976,843 Shares in issue. Mr. Yang, Ms. Zou Li and their respective associates were required to abstain from voting at the EGM in respect of the Resolutions. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM was 4,251,132,409 Shares, representing 92.46% of the total issued share capital of the Company as at the date of the EGM. No Shareholder who was eligible to attend the EGM was only entitled to vote against the Resolutions.

By Order of the Board
Century Sunshine Group Holdings Limited
Chi Wen Fu
Chairman

Hong Kong, 19 October 2016

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

Executive directors : Mr. Chi Wen Fu, Mr. Shum Sai Chit and Ms. Chi Bi Fen

Non-executive director : Mr. Guo Mengyong

Independent non-executive directors : Mr. Kwong Ping Man, Mr. Sheng Hong and Mr. Lau Chi Kit