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**世纪阳光**

**世紀陽光集團控股有限公司**

**CENTURY SUNSHINE GROUP HOLDINGS LIMITED**

*(in provisional liquidation)*

*(for restructuring purposes only)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 509)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2022**

### **RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular incorporating a notice of annual general meeting of Century Sunshine Group Holdings Limited (the “**Company**”) dated 26 May 2022 (the “**Circular**”). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the Circular.

At the AGM held on 27 June 2022, all proposed resolutions as set out in the notice of AGM dated 26 May 2022 were taken by way of poll. The poll results are set out as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	Against
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and reports of the directors of the Company (“ <b>the Director(s)</b> ”) and the auditors for the year ended 31 December 2021.		1,341,871,554 (99.98%)	295,000 (0.02%)
2.	(a)	(i) To re-elect Mr. Guo Mengyong as non-executive Director; and	1,342,166,554 (100.00%)	0 (0.00%)
		(ii) To re-elect Mr. Cheung Sound Poon as independent non-executive Director; and	1,342,166,554 (100.00%)	0 (0.00%)
		(iii) To re-elect Mr. Shen Yi Min as independent non-executive Director.	1,342,166,554 (100.00%)	0 (0.00%)
	(b) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	1,342,166,554 (100.00%)	0 (0.00%)	
3.	To appoint HLB Hodgson Impey Cheng Limited as the auditors and to authorise the Board to fix their remuneration.		1,342,166,554 (100.00%)	0 (0.00%)
4.	To grant an unconditional general mandate to the Directors to allot and issue Shares.		1,341,871,554 (99.98%)	295,000 (0.02%)
5.	To grant an unconditional general mandate to the Directors to repurchase Shares.		1,342,166,554 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue Shares by the nominal amount of the Shares repurchased.		1,341,871,554 (99.98%)	295,000 (0.02%)

As more than 50% of the votes were cast in favour of each of the Resolutions 1 to 6, Resolutions 1 to 6 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 4,581,116,843, 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.

Mr. Chi Jing Chao, executive director, Mr. Guo Mengyong, non-executive director, Mr. Cheung Sound Poon, Mr. Sheng Hong, and Mr. Shen Yi Min, independent non-executive directors, attended the AGM in person or by electronic means. Mr. Chi Wen Fu, executive director, was unable to attend the AGM due to other business engagement.

By Order of the Board  
**Century Sunshine Group Holdings Limited**  
**(in provisional liquidation)**  
**(for restructuring purposes only)**  
**Luk Sai Wai Simon**  
*Company Secretary*

Hong Kong, 27 June 2022

As at the date of this announcement, the Directors are:

*Executive Directors :* *Mr. Chi Wen Fu and Mr. Chi Jing Chao*

*Non-executive Director :* *Mr. Guo Mengyong*

*Independent Non-executive Directors :* *Mr. Cheung Sound Poon, Mr. Sheng Hong and Mr. Shen Yi Min*