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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 29 JUNE 2023

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 29 May 2023 (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 29 June 2023, all proposed resolutions as set out in the notice of AGM dated 29 May 2023 were taken by way of poll. The poll results are set out as follows:

Ordinary Resolutions				Number of Votes (%)	
				For	Against
1.	To receive, consider and adopt 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 2022.			1,341,871,544 (99.98%)	295,000 (0.02%)
2.	(a)	(i)	To re-elect Mr. Chi Jing Chao as an executive Director; and	1,342,166,544 (100.00%)	0 (0.00%)
		(ii)	To re-elect Mr. Sheng Hong as an independent non-executive Director; and	1,341,871,544 (99.98%)	295,000 (0.02%)
	(b)	To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors.	1,342,166,544 (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.			1,342,207,715 (100.00%)	0 (0.00%)
4.	To grant an unconditional general mandate to the Directors to allot and issue Shares.			1,341,871,544 (99.98%)	295,000 (0.02%)
5.	To grant an unconditional general mandate to the Directors to repurchase Shares.			1,342,207,715 (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.			1,341,871,544 (99.98%)	295,000 (0.02%)
Special Resolution				Number of Votes (%)	
				For	Against
7.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the amended and restated memorandum of association and articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company.			1,342,166,544 (100.00%)	0 (0.00%)

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. As more than 75% of the votes were cast in favour of Resolution 7, Resolution 7 was passed as special resolution.

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. 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 and Mr. Chi Jing Chao, executive directors, were unable to attend the AGM due to other business engagements.

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, 29 June 2023

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

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

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