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Sunshine 100 China Holdings Ltd

陽光100中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2608)

**POLL RESULTS OF ANNUAL GENERAL
MEETING HELD ON 21 JUNE 2019**

POLL RESULTS

At the annual general meeting (the “**AGM**”) of Sunshine 100 China Holdings Ltd (the “**Company**”) held on 21 June 2019, all the resolutions as set out in the notice of AGM dated 30 April 2019 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 2,561,233,477 shares of HK\$0.01 each, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. None of the Shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have indicated in the circular dated 30 April 2019 that they intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The board of directors (the "**Board**") of the Company is pleased to announce the poll results in respect of all the resolutions proposed at the AGM as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the consolidated audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company and the Company's independent auditors for the year ended 31 December 2018.	1,825,421,245 (99.999945%)	1,000 (0.000055%)
2.	To re-elect Mr. Fan Xiaochong as an executive director of the Company.	1,822,468,145 (99.838120%)	2,955,000 (0.161880%)
3.	To re-elect Mr. Wang Gongquan as a non-executive director of the Company.	1,825,422,145 (99.999945%)	1,000 (0.000055%)
4.	To re-elect Mr. Ng Fook Ai, Victor as an independent non-executive director of the Company.	1,825,280,145 (99.992166%)	143,000 (0.007834%)
5.	To authorise the Board to fix the remuneration of the directors.	1,825,422,145 (99.999945%)	1,000 (0.000055%)
6.	To re-appoint KPMG as the Company's auditors and to authorise the Board to fix their remuneration.	1,825,422,145 (99.999945%)	1,000 (0.000055%)
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.*	1,823,544,936 (99.897108%)	1,878,209 (0.102892%)
8.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.*	1,825,423,145 (100.000000%)	0 (0.000000%)
9.	To add the total number of the shares repurchased by the Company to the mandate granted to the directors under resolution No. 7.*	1,823,545,936 (99.897163%)	1,877,209 (0.102837%)

* The full text of resolutions numbered 7 to 9 is set out in the Notice.

As more than 50% of votes were cast in favour of each of the above resolutions numbered 1 to 9, all the above resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Sunshine 100 China Holdings Ltd
Yi Xiaodi
Chairman and Executive Director

Hong Kong
21 June 2019

As at the date of this announcement, the executive directors of the Company are Mr. Yi Xiaodi and Mr. Fan Xiaochong, the non-executive directors of the Company are Ms. Fan Xiaohua and Mr. Wang Gongquan, and the independent non-executive directors of the Company are Mr. Gu Yunchang, Mr. Ng Fook Ai, Victor and Mr. Wang Bo.