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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**

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

**(Stock Code: 509)**

**POLL RESULTS OF THE  
EXTRAORDINARY GENERAL MEETING HELD ON 18 JUNE 2020  
AND  
ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING**

References are made to (i) the circular of Century Sunshine Group Holdings Limited (the “**Company**”) dated 26 May 2020 (the “**Circular**”) in relation to, among other things, (a) connected transaction in relation to subscription for Convertible Bonds under Specific Mandate; and (b) application for Whitewash Waiver; (ii) the notice of EGM of the Company dated 26 May 2020 (the “**EGM Notice**”); and (iii) the announcement of the Company dated 12 June 2020 in relation to, among other things, the proposed adjournment of the EGM (the “**Adjournment Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Adjournment Announcement.

For the reasons set out in the Adjournment Announcement, and with the requisite quorum present at the EGM held on 18 June 2020, the chairman of the EGM had put forward to the Shareholders a resolution to adjourn the EGM to a date, time and venue to be determined by the Board (the “**Adjournment Resolution**”).

**RESULTS OF THE EGM**

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

The poll results in respect of the Adjournment Resolution are set out as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
To adjourn the EGM to a date, time and venue to be determined by the Board.	1,591,841,972 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Adjournment Resolution, the Adjournment Resolution was duly passed by way of poll at the EGM and the voting of the resolutions set out in the EGM Notice has accordingly been adjourned to a date, time and venue to be determined by the Board in due course.

As at the date of the EGM, there were 4,581,116,843 Shares in issue, which was also the total number of Shares entitling the Shareholders to attend and vote on the Adjournment Resolution at the EGM. There was no Share entitling the Shareholders to attend and vote only against the Adjournment Resolution at the EGM, or to attend and abstain from voting in favour of the Adjournment Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the EGM.

Pursuant to Rule 13.41 of the Listing Rules, all Shareholders were permitted to vote on the Adjournment Resolution at the EGM. Mr. Chi and Alpha Sino International Limited, both being parties acting in concert with the Subscriber and Shareholders who would have been required to abstain from voting on the resolutions set out in the EGM Notice, shall vote, and voted, in favour of the Adjournment Resolution at the EGM.

None of the resolutions set out in the EGM Notice had been put forward to vote by the Shareholders at the EGM, and thus, no business was considered or approved aside from the Adjournment Resolution which had been passed at the EGM.

By Order of the Board  
**Century Sunshine Group Holdings Limited**  
**Cheung Sound Poon**  
*Independent Non-executive Director*

Hong Kong, 18 June 2020

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

*Executive Directors:* Mr. Chi Wen Fu, Mr. Shum Sai Chit and Mr. Chi Jing Chao

*Non-executive Director:* Mr. Guo Mengyong

*Independent Non-executive Directors:* Mr. Cheung Sound Poon, Mr. Sheng Hong and Mr. Lau Chi Kit