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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 ANNUAL GENERAL MEETING HELD ON 30 JUNE 2020

Reference is made to the circular incorporating a notice of annual general meeting of Century Sunshine Group Holdings Limited (the “**Company**”) dated 26 May 2020 (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 30 June 2020, all the proposed resolutions as set out in the notice of AGM dated 26 May 2020 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 consider 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 2019.		1,684,081,912 (100.00%)	0 (0.00%)
2.	(a)	(i) To re-elect Mr. Shum Sai Chit as executive Director;	1,684,083,083 (99.98%)	365,000 (0.02%)
		(ii) To re-elect Mr. Chi Jing Chao as executive Director;	1,684,406,912 (100.00%)	0 (0.00%)
		(iii) To re-elect Mr. Guo Mengyong as non-executive Director; and	1,684,406,912 (100.00%)	0 (0.00%)
		(iv) To re-elect Mr. Cheung Sound Poon as independent non-executive Director.	1,684,041,912 (99.98%)	365,000 (0.02%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
	(b)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	1,684,406,912 (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.	1,684,448,083 (100.00%)	0 (0.00%)
4.		To grant an unconditional general mandate to the Directors to allot and issue Shares.	1,642,281,912 (97.50%)	42,125,000 (2.50%)
5.		To grant an unconditional general mandate to the Directors to repurchase Shares.	1,684,448,083 (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.	1,642,281,912 (97.50%)	42,125,000 (2.50%)

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 and 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. None of the shareholders had stated in the Circular to vote against any of the Resolutions or to abstain from voting in the AGM.

By Order of the Board
Century Sunshine Group Holdings Limited
Shum Sai Chit
Executive Director

Hong Kong, 30 June 2020

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