

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GLORIOUS SUN ENTERPRISES LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 393)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2009

All the ordinary resolutions set out in the AGM Notice were duly passed by the shareholders of the Company by way of poll at the AGM.

At the Annual General Meeting of Glorious Sun Enterprises Limited (the “Company”) held on 5 June 2009 (the “AGM”), all the ordinary resolutions set out in the notice of AGM dated 29 April 2009 (the “AGM Notice”) were duly passed by the shareholders of the Company by way of poll.

The Company’s branch registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the poll at the AGM. The results of the poll on the resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2008.	777,788,600 (100%)	0 (0%)
2.	To declare the final dividend of HK13.11 cents per share for the year ended 31 December 2008.	780,877,842 (100%)	0 (0%)
3.	(a) (i) To elect Mr. Yeung Chun Kam as a Director.	780,877,842 (100%)	0 (0%)
	(ii) To elect Mr. Yeung Chun Ho as a Director.	721,773,842 (92.43%)	59,104,000 (7.57%)
	(iii) To elect Mr. Hui Chung Shing, Herman as a Director.	780,877,842 (100%)	0 (0%)
	(iv) To elect Mr. Chan Wing Kan, Archie as a Director.	780,877,842 (100%)	0 (0%)
	(v) To elect Mr. Lau Hon Chuen, Ambrose as a Director.	778,336,342 (99.90%)	804,000 (0.10%)

	(vi) To elect Mr. Chung Shui Ming, Timpson as a Director.	780,877,842 (100%)	0 (0%)
	(vii) To elect Mr. Lam Lee G. as a Director.	775,247,100 (99.50%)	3,893,242 (0.50%)
	(b) To authorise the Board of Directors to fix the Directors' remuneration.	780,877,842 (100%)	0 (0%)
4.	To appoint Ernst & Young as the Company's Auditors and to authorise the Board of Directors to fix their remuneration.	780,877,842 (100%)	0 (0%)
5.	(a) To grant an unconditional mandate to the Directors to allot shares.	644,743,742 (82.57%)	136,132,100 (17.43%)
	(b) To grant an unconditional mandate to the Directors to purchase the Company's own shares.	780,877,842 (100%)	0 (0%)
	(c) To extend the share issue mandate granted to the Directors.	718,653,842 (92.11%)	61,542,000 (7.89%)

As a majority of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,059,414,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

By Order of the Board
Hui Chung Shing, Herman
Director

Hong Kong, 5 June 2009

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:

Dr. Charles Yeung, SBS, JP, Mr. Yeung Chun Fan, Mr. Yeung Chun Ho, Mr. Pau Sze Kee, Jackson, Mr. Hui Chung Shing, Herman, JP, Ms. Cheung Wai Yee and Mr. Chan Wing Kan, Archie

Independent Non-Executive Directors:

Mr. Wong Man Kong, Peter, BBS, JP, Mr. Lau Hon Chuen, Ambrose, GBS, JP and Mr. Chung Shui Ming, Timpson, GBS, JP

Non-Executive Director:

Dr. Lam Lee G.