

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 4 JUNE 2010

All the ordinary resolutions and the special resolution as 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 4 June 2010 (the “AGM”), a poll was demanded by the Chairman for voting on all the ordinary resolutions and the special resolution as set out in the notice of the AGM dated 22 April 2010 (the “AGM Notice”).

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 2009.	725,868,737 (100%)	0 (0%)
2.	To declare the final dividend of HK13.11 cents per share for the year ended 31 December 2009.	727,250,837 (100%)	0 (0%)
3.	(a) (i) To elect Ms. Cheung Wai Yee as a Director.	685,811,237 (94.301883%)	41,439,600 (5.698117%)
	(ii) To elect Mr. Pau Sze Kee, Jackson as a Director.	718,333,837 (98.773876%)	8,917,000 (1.226124%)
	(iii) To elect Mr. Wong Man Kong, Peter as a Director.	727,250,737 (99.999986%)	100 (0.000014%)
	(b) To authorise the Board of Directors to fix the Directors’ remuneration.	727,250,837 (100%)	0 (0%)

4.	To appoint Ernst & Young as the Company's Auditors and to authorise the Board of Directors to fix their remuneration.	727,250,837 (100%)	0 (0%)
5.	(a) To grant an unconditional mandate to the Directors to allot shares.	666,989,600 (91.713831%)	60,261,237 (8.286169%)
	(b) To grant an unconditional mandate to the Directors to purchase the Company's own shares.	720,486,837 (99.069922%)	6,764,000 (0.930078%)
	(c) To extend the share issue mandate granted to the Directors.	673,753,600 (92.643909%)	53,497,237 (7.356091%)
As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 5, all the above resolutions were duly passed as ordinary resolutions of the Company.			
Special Resolution		Number of Votes (%)	
		For	Against
6.	To adopt the Chinese name “旭日企業有限公司” as the secondary name of the Company.	727,212,837 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the above resolution numbered 6, the above resolution was duly passed as a special resolution 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.

ADOPTION OF CHINESE NAME AS SECONDARY NAME

Subsequent to the passing of the special resolution at the AGM, the Company will carry out all necessary filing procedures in respect of the adoption of Chinese name as the official secondary name with the Registrar of Companies in Bermuda and also notify the Registrar of Companies in Hong Kong under Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong.

The adoption of Chinese name as the official secondary name by the Company will not affect any rights of the existing shareholders of the Company. All existing share certificates of the Company in issue, after the adoption of Chinese name, will continue to be evidence of title to such shares of the Company and will continue to be valid for trading, settlement, delivery and registration purposes.

Further announcement will be made by the Company in relation to the effective date of the adoption of Chinese name as the official secondary name of the Company.

By Order of the Board
Hui Chung Shing, Herman, BBS, MH, JP
Director

Hong Kong, 4 June 2010

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, BBS, MH, 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.