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## **GLORIOUS SUN ENTERPRISES LIMITED**

**旭日企業有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 393)

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 JUNE 2011**

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 13 June 2011 (the “AGM”), a poll was demanded by the Chairman for voting on all the ordinary resolutions as set out in the notice of the AGM dated 21 April 2011 (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:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2010.	738,101,272 (100%)	0 (0%)
2.	To declare the final dividend of HK16.60 cents per share for the year ended 31 December 2010.	738,101,272 (100%)	0 (0%)
3.	(a) (i) To elect Mr. Yeung Chun Fan as a Director.	737,429,272 (99.908956%)	672,000 (0.091044%)
	(ii) To elect Mr. Lau Hon Chuen, Ambrose as a Director.	689,635,125 (93.433672%)	48,466,147 (6.566328%)
	(iii) To elect Mr. Chung Shui Ming, Timpson as a Director.	696,843,472 (94.410279%)	41,257,800 (5.589721%)
	(iv) To elect Mr. Lam Lee G. as a Director.	689,527,125 (93.419040%)	48,574,147 (6.580960%)
	(b) To authorise the Board of Directors to fix the Directors’ remuneration.	738,093,272 (99.998916%)	8,000 (0.001084%)

4.	To appoint Ernst & Young as the Company's Auditors and to authorise the Board of Directors to fix their remuneration.	738,101,272 (100%)	0 (0%)
5.	(a) To grant an unconditional mandate to the Directors to allot shares.	644,321,500 (87.294457%)	93,779,772 (12.705543%)
	(b) To grant an unconditional mandate to the Directors to purchase the Company's own shares.	738,101,272 (100%)	0 (0%)
	(c) To extend the share issue mandate granted to the Directors.	643,990,588 (87.249624%)	94,110,684 (12.750376%)

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.

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, BBS, MH, JP**  
*Director*

Hong Kong, 13 June 2011

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.