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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 30 MAY 2013

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 30 May 2013 (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 18 April 2013 (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 2012.	797,911,603 (100%)	0 (0%)
2.	To declare the final dividend of HK8.15 cents per share for the year ended 31 December 2012.	797,911,603 (100%)	0 (0%)
3.	(A) (I) To elect Mr. Pau Sze Kee, Jackson as an executive director of the Company.	776,488,837 (97.315145%)	21,422,766 (2.684855%)
	(II) To elect Ms. Cheung Wai Yee as an executive director of the Company.	776,790,837 (97.352994%)	21,120,766 (2.647006%)
	(III) To elect Mr. Lau Hon Chuen, Ambrose as an independent non-executive director of the Company.	674,960,837 (96.923712%)	21,422,766 (3.076288%)
	(IV) To elect Mr. Chung Shui Ming, Timpson as an independent non-executive director of the Company.	676,210,200 (97.103119%)	20,173,403 (2.896881%)
	(V) To elect Mr. Lam Lee G. as an independent non-executive director of the Company.	679,908,837 (97.634240%)	16,474,766 (2.365760%)
	(B) To authorise the Board of Directors to fix the Directors’ remuneration.	696,375,603 (87.274781%)	101,536,000 (12.725219%)

4.	To appoint Ernst & Young as the Company's Auditors and to authorise the Board of Directors to fix their remuneration.	797,911,603 (100%)	0 (0%)
5.	(A) To grant an unconditional mandate to the Directors to allot shares.	648,945,000 (81.330438%)	148,966,603 (18.669562%)
	(B) To grant an unconditional mandate to the Directors to purchase the Company's own shares.	797,911,603 (100%)	0 (0%)
	(C) To extend the share issue mandate granted to the Directors.	648,949,000 (81.330939%)	148,962,603 (18.669061%)

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, 30 May 2013

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