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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 RESULT OF SPECIAL GENERAL MEETING HELD ON 18 NOVEMBER 2013**

The resolution for confirming, approving, authorising and ratifying the entering into of the Sale and Purchase Agreement and the transactions contemplated thereunder and the implementation thereof was duly passed by way of poll at the SGM held on 18 November 2013.

Reference is made to the circular (the “**Circular**”) of Glorious Sun Enterprises Limited (the “**Company**”) and the notice of SGM of the Company, both dated 17 October 2013. Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Circular.

The Directors of the Company are pleased to announce that the resolution for confirming, approving, authorising and ratifying the entering into of the Sale and Purchase Agreement and the transactions contemplated thereunder and the implementation thereof was duly passed by the Independent Shareholders by way of poll at the SGM held on 18 November 2013. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the poll. The result of the poll on the ordinary resolution is as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
<b>“THAT</b> (A) the entering into of the Sale and Purchase Agreement (as defined in the circular of the Company dated 17 October 2013), a copy of which has been produced to the meeting and marked “A” and initialled by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder and the implementation thereof be and are hereby confirmed, approved, authorised and ratified; and	132,165,763 (99.997%)	4,000 (0.003%)

(B) any one director of the Company or any two directors of the Company, if the affixing of the common seal of the Company is necessary, be and is/are hereby authorised for and on behalf of the Company to execute (and, if necessary, affix the common seal of the Company to) any such documents, instruments and agreements and to do any such acts or things as may be deemed by him/her/them in his/her/their absolute discretion to be incidental to, ancillary to or in connection with the matters contemplated in the Sale and Purchase Agreement and the transactions contemplated thereunder, and the implementation thereof.”		
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As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the total number of issued and fully paid up Shares of the Company was 1,059,414,000 shares and the total number of Shares entitling the Independent Shareholders to attend and vote for or against the above resolution was 437,172,000. Dr. Charles Yeung, SBS, JP and Mr. Yeung Chun Fan and their respective associates, in aggregate holding 622,242,000 Shares, have abstained from voting at the SGM. There were no Shares entitling the holder to attend and vote only against the above resolution at the SGM.

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

Hong Kong, 18 November 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.