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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 THE SPECIAL GENERAL MEETING HELD ON 2 JUNE 2015

The ordinary resolution set out in the SGM Notice was duly passed by the shareholders of the Company by way of poll at the SGM.

At the Special General Meeting of Glorious Sun Enterprises Limited (the “Company”) held on 2 June 2015 (the “SGM”), a poll was demanded by the Chairman for voting on the ordinary resolution as set out in the notice of the SGM dated 15 May 2015 (the “SGM 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 SGM. The result of the poll on the resolution is as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
<p>(a) conditional upon The Stock Exchange of Hong Kong Limited granting approval of the listing of and permission to deal in the shares falling to be issued pursuant to the exercise of any options granted under the share option scheme referred to in the circular dispatched to the Company’s shareholders on 15 May 2015, the principal terms of which are set out in the printed document marked “A” now produced to the Meeting and for the purpose of identification signed by the Chairman hereof (the “Share Option Scheme”), the Share Option Scheme be approved and adopted to be the share option scheme for the Company and that the Directors be authorised to grant options thereunder and to allot and issue shares pursuant to the Share Option Scheme and take all such steps as may be necessary or desirable to implement such Share Option Scheme; and</p>	<p>635,573,346 (98.271974%)</p>	<p>11,176,000 (1.728026%)</p>
<p>(b) upon the Share Option Scheme becoming unconditional, the existing share option scheme of the Company which was adopted by the Company on 1 September 2005 be terminated with effect from the date on which such resolution became unconditional.</p>		

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 1,038,714,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the above resolution at the SGM. There were no restrictions on any shareholders casting votes on the resolution proposed at the SGM.

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

Hong Kong, 2 June 2015

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, SBS, 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.