

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

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 2 JUNE 2015

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 2 June 2015 (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 23 April 2015 (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 2014.	718,023,519 (100%)	0 (0%)
2.	To declare the final dividend of HK6.27 cents per share for the year ended 31 December 2014.	718,023,519 (100%)	0 (0%)
3.	(A) (I) To elect Mr. Yeung Chun Kam as an executive director of the Company.	669,996,519 (99.980004%)	134,000 (0.019996%)
	(II) To elect Mr. Yeung Chun Ho as an executive director of the Company.	659,150,763 (98.361550%)	10,979,756 (1.638450%)
	(III) To elect Mr. Lau Hon Chuen, Ambrose as an independent non-executive director of the Company.	659,130,763 (98.361501%)	10,979,756 (1.638499%)
	(IV) To elect Mr. Chung Shui Ming, Timpson as an independent non-executive director of the Company.	659,150,763 (98.361550%)	10,979,756 (1.638450%)
	(V) To elect Mr. Lam Lee G. as an independent non-executive director of the Company.	659,150,763 (98.361550%)	10,979,756 (1.638450%)
	(B) To authorise the Board of Directors to fix the Directors’ remuneration.	718,023,519 (100%)	0 (0%)

4.	To appoint Ernst & Young as the Company's Auditors and to authorise the Board of Directors to fix their remuneration.	718,023,519 (100%)	0 (0%)
5.	(A) To grant an unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company, not exceeding 20 per cent. of the aggregate nominal amount of the issued share capital of the Company (the "General Mandate").	702,935,763 (97.898710%)	15,087,756 (2.101290%)
	(B) To grant an unconditional mandate to the Directors to purchase shares in the issued share capital of the Company, not exceeding 10 per cent. of the aggregate nominal amount of share capital of the Company (the "Repurchase Mandate").	718,023,519 (100%)	0 (0%)
	(C) To issue under the General Mandate an additional number of shares representing the number of shares purchased under the Repurchase Mandate.	702,957,763 (97.908865%)	15,013,756 (2.091135%)

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 1,038,714,000 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, 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.