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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 2 JUNE 2016

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 2016 (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 25 April 2016 (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 2015.	1,034,139,168 (99.979697%)	210,000 (0.020303%)
2.	To declare the final dividend of HK4.30 cents per share for the year ended 31 December 2015.	1,034,139,168 (99.979697%)	210,000 (0.020303%)
3.	(A) (I) To elect Mr. Pau Sze Kee, Jackson as an executive director of the Company.	1,014,257,308 (98.057536%)	20,091,860 (1.942464%)
	(II) To elect Ms. Cheung Wai Yee as an executive director of the Company.	1,014,455,308 (98.076678%)	19,893,860 (1.923322%)
	(III) To elect Mr. Wong Man Kong, Peter as an independent non-executive director of the Company.	1,010,257,308 (97.670819%)	24,091,860 (2.329181%)
	(B) To authorise the Board of Directors to fix the Directors' remuneration.	1,033,894,168 (99.959200%)	422,000 (0.040800%)
4.	To appoint Ernst & Young as the Company's Auditors and to authorise the Board of Directors to fix their remuneration.	1,033,893,168 (99.955914%)	456,000 (0.044086%)

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 number of issued shares of the Company (the "General Mandate").	973,581,308 (97.563094%)	24,317,860 (2.436906%)
	(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 number of issued shares of the Company (the "Repurchase Mandate").	1,034,117,168 (99.977570%)	232,000 (0.022430%)
	(C)	To issue under the General Mandate an additional number of shares representing the number of shares purchased under the Repurchase Mandate.	973,587,308 (97.563696%)	24,311,860 (2.436304%)

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 1,536,084,000 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 2016

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. 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.