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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 SPECIAL GENERAL MEETING HELD ON 26 OCTOBER 2016

The resolutions for confirming, approving, authorising and ratifying the entering into of the Disposal Agreement A and Disposal Agreement B and the transactions contemplated thereunder and the implementation thereof were duly passed by way of poll at the SGM held on 26 October 2016.

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 23 September 2016. 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 resolutions for confirming, approving, authorising and ratifying the entering into of the Disposal Agreement A and Disposal Agreement B and the transactions contemplated thereunder and the implementation thereof were duly passed by the Independent Shareholders by way of poll at the SGM held on 26 October 2016. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the poll. The results of the poll on the ordinary resolutions are as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	“THAT (a) the entering into of Disposal Agreement A (as defined in the circular of the Company dated 23 September 2016), 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	82,309,211 (99.917453%)	68,000 (0.082547%)

	(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 Disposal Agreement A and the transactions contemplated thereunder, and the implementation thereof.”		
2.	<p>“THAT</p> <p>(a) the entering into of Disposal Agreement B (as defined in the circular of the Company dated 23 September 2016), a copy of which has been produced to the meeting and marked “B” 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</p> <p>(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 Disposal Agreement B and the transactions contemplated thereunder, and the implementation thereof.”</p>	82,165,211 (99.742647%)	212,000 (0.257353%)

As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the SGM, the total number of issued and fully paid up Shares of the Company was 1,536,084,000 shares and the total number of Shares entitling the Independent Shareholders to attend and vote for or against the above resolutions was 408,823,501. Dr. Charles Yeung, GBS, JP and Mr. Yeung Chun Fan and their respective associates, in aggregate holding 1,127,260,499 Shares, have abstained from voting at the SGM. There were no Shares entitling the holder to attend and vote only against the above resolutions at the SGM.

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

Hong Kong, 26 October 2016

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:

Dr. Charles Yeung, GBS, 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.