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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 13 NOVEMBER 2018

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 13 November 2018.

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 4 October 2018. 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 13 November 2018. 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:

Ordinary Resolution	Number of Votes (%)	
	For	Against
“THAT (a) the entering into of the Sale and Purchase Agreement (as defined in the circular of the Company dated 4 October 2018), 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	96,271,076 (100%)	0 (0%)

<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 the Sale and Purchase Agreement and the transactions contemplated thereunder, and the implementation thereof.”</p>		
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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 1,531,568,000 shares and the total number of shares entitling the Independent Shareholders to attend and vote for or against the above resolution was 403,963,501. Dr. Charles Yeung, GBS, JP and Mr. Yeung Chun Fan and their respective associates, in aggregate holding 1,127,604,499 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, SBS, MH, JP
Director

Hong Kong, 13 November 2018

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, Mr. Chan Wing Kan, Archie and Ms. Yeung Yin Chi, Jennifer

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.