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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 24 MAY 2022

All the ordinary resolutions as 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 24 May 2022 (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 20 April 2022.

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, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2021.	884,450,698 (99.999991%)	82 (0.000009%)
2.	To declare the final dividend of HK4.00 cents per share for the year ended 31 December 2021.	884,450,698 (99.999991%)	82 (0.000009%)
3.	(A) (I) To elect Mr. Chan Chung Bun, Bunny as an independent non-executive director of the Company.	884,450,698 (99.999991%)	82 (0.000009%)
	(II) To elect Mr. Ng Wing Ka, Jimmy as an independent non-executive director of the Company.	884,450,698 (99.999991%)	82 (0.000009%)
	(III) To elect Mr. Choi Tak Shing, Stanley as an independent non-executive director of the Company.	884,450,698 (99.999991%)	82 (0.000009%)
	(B) To authorise the Board of Directors to fix the Directors’ remuneration.	884,450,698 (99.999991%)	82 (0.000009%)
4.	To appoint Ernst & Young as the Company’s Auditor and to authorise the Board of Directors to fix the Auditor’s remuneration.	884,450,698 (99.999991%)	82 (0.000009%)

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”).	874,173,698 (98.838027%)	10,277,082 (1.161973%)
	(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”).	884,450,698 (99.999991%)	82 (0.000009%)
	(C) To issue under the General Mandate an additional number of shares representing the number of shares purchased under the Repurchase Mandate.	874,173,698 (98.838027%)	10,277,082 (1.161973%)

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 1,527,984,000* 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.

The following directors of the Company attended the AGM in person, namely Mr. Yeung Chun Fan, Ms. Cheung Wai Yee, Ms. Yeung Yin Chi, Jennifer, Mr. Lau Hon Chuen, Ambrose, Mr. Chan Chung Bun, Bunny, Mr. Ng Wing Ka, Jimmy and Mr. Choi Tak Shing, Stanley.

* For the avoidance of doubt, there are in existence 2,044,000 shares of the Company which have been repurchased pending cancellation and the 1,527,984,000 shares mentioned herein do not include such repurchased shares.

By Order of the Board
Glorious Sun Enterprises Limited
Hui Chung Shing, Herman, SBS, MH, JP
Director

Hong Kong, 24 May 2022

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. Hui Chung Shing, Herman, SBS, MH, JP, Ms. Cheung Wai Yee and Ms. Yeung Yin Chi, Jennifer

Independent Non-executive Directors:

Mr. Lau Hon Chuen, Ambrose, GBS, JP, Dr. Chan Chung Bun, Bunny, GBM, GBS, JP, Mr. Ng Wing Ka, Jimmy, BBS, JP and Mr. Choi Tak Shing, Stanley, JP