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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 21 MAY 2026

All the resolutions as set out in the notice of the AGM 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 21 May 2026 (the “AGM”), a poll was demanded for voting on all the resolutions as set out in the notice of the AGM dated 22 April 2026.

The Company’s Hong Kong branch share registrar, 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 audited consolidated financial statements, the report of the directors and the independent auditor’s report for the year ended 31 December 2025.	986,658,101 (100.000000%)	0 (0.000000%)
2.	To approve and declare the final dividend of HK5.80 cents per share for the year ended 31 December 2025.	986,658,101 (100.000000%)	0 (0.000000%)
3.	(A) (I) To re-elect Ms. Yeung Yin Chi, Jennifer as an executive director of the Company.	986,486,101 (99.982567%)	172,000 (0.017433%)
	(II) To re-elect Mr. Chan Chung Bun, Bunny as an independent non-executive director of the Company.	986,486,101 (99.982567%)	172,000 (0.017433%)
	(III) To re-elect Mr. Ng Wing Ka, Jimmy as an independent non-executive director of the Company.	986,486,101 (99.982567%)	172,000 (0.017433%)
	(IV) To re-elect Mr. Choi Tak Shing, Stanley as an independent non-executive director of the Company.	986,658,101 (100.000000%)	0 (0.000000%)
	(B) To authorise the board of directors of the Company to fix the remuneration for all directors.	986,658,081 (99.999998%)	20 (0.000002%)
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	986,658,081 (99.999998%)	20 (0.000002%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	(A) To grant an unconditional mandate to the directors of the Company to allot, issue and deal with shares of the Company, not exceeding 20 per cent. of the aggregate number of issued shares of the Company (the “General Mandate”).	967,326,335 (98.040682%)	19,331,766 (1.959318%)
	(B) To grant an unconditional mandate to the directors of the Company to repurchase shares of the Company, not exceeding 10 per cent. of the aggregate number of issued shares of the Company (the “Repurchase Mandate”).	986,486,081 (99.982565%)	172,020 (0.017435%)
	(C) To extend the General Mandate to the directors of the Company to allot, issue and deal with shares of the Company bought back under the Repurchase Mandate.	977,524,335 (99.074272%)	9,133,766 (0.925728%)

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 5, such resolutions were duly passed as ordinary resolutions of the Company.

Special Resolution		Number of Votes (%)	
		For	Against
6.	To approve the proposed amendments to the existing Bye-laws of the Company.	986,642,957 (99.999593%)	4,020 (0.000407%)

As more than 75% of the votes were cast in favour of the above resolution numbered 6, such resolution was duly passed as a special resolution of the Company.

The full text of the above resolutions was set out in the notice of the AGM dated 22 April 2026.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,500,000,000 shares.

No shareholder was required to abstain from voting and no shareholder was entitled to attend but was required to abstain from voting in favour of any of the resolutions proposed at the AGM. Accordingly, the total number of shares entitling shareholders to attend and vote in respect of all the resolutions proposed at the AGM was 1,500,000,000 shares, representing 100% of the total number of shares in issue.

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

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

Hong Kong, 21 May 2026

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

Executive Directors:

Dr. Charles Yeung, GBM, GBS, JP, Yeung Chun Fan, BBS, Hui Chung Shing, Herman, GBS, MH, JP, Ms. Cheung Wai Yee and Yeung Yin Chi, Jennifer, JP

Independent Non-executive Directors:

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