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SUN CENTURY GROUP LIMITED

太陽世紀集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 1 JUNE 2012 IN RESPECT OF PROPOSED SHARE CONSOLIDATION

The Board is pleased to announce that at the EGM of the Company held on 1 June 2012, the proposed ordinary resolution as set out in the EGM Notice was duly passed by the Shareholders attending and eligible to vote by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) and the notice of EGM (the “**EGM Notice**”) of the Company both dated 14 May 2012. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 1 June 2012, the proposed ordinary resolution as set out in the EGM Notice (the “**Resolution**”) was duly passed by the Shareholders attending and eligible to vote by way of poll at the EGM.

The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, acted as the scrutineer for the voting by poll at the EGM. The poll results in respect of the Resolution are as follows:

| Ordinary Resolution | Number of votes cast and percentage of total number of votes cast | |
|---|--|------------------|
| | For | Against |
| To approve the share consolidation of every ten (10) issued and unissued shares of HK\$0.01 each in the share capital of the Company into one (1) consolidated shares of HK\$0.10 each. | 941,493,348 99.999% | 12,000 0.001% |

* For identification purpose only

The full text of the Resolution was set out in the EGM Notice.

As more than 50% of the votes (including proxies) were cast in favour of the Resolution at the EGM, the Resolution was duly passed as ordinary resolution of the Company.

As at the date of the EGM, there were 2,090,306,750 Shares in issue. As stated in the Circular, no Shareholder is required to abstain from voting in respect of the Resolution. As such, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 2,090,306,750. There was no Share entitling any Shareholder to attend and vote only against the Resolution at the EGM.

By order of the Board
Sun Century Group Limited
Chau Cheok Wa
Chairman

Hong Kong, 1 June 2012

As at the date of this announcement, the executive Directors are Mr. CHAU Cheok Wa, Mr. LEE Chi Shing Caesar, Ms. YEUNG So Mui, Ms. CHENG Mei Ching, Ms. YEUNG So Lai and Mr. LEUNG Ming Ho; and the independent non-executive Directors are Mr. LUI Man Wah, Mr. TOU Kin Chuen and Dr. WU Kam Fun Roderick.