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## **SUNCITY GROUP HOLDINGS LIMITED**

**太陽城集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1383)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2020**

Reference is made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Suncity Group Holdings Limited (the “**Company**”) both dated 26 June 2020. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 31 July 2020. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, has been appointed and acted as the scrutineer for the vote-taking at the AGM. The results of the polls on the resolutions at the AGM were as follows:

<b>Resolutions</b>		<b>No. of votes cast and percentage of total no. of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of its Directors and auditor for the year ended 31 December 2019.	5,465,646,006 (99.18%)	45,321,770 (0.82%)

Resolutions		No. of votes cast and percentage of total no. of votes cast	
		For	Against
2.	(i). To re-elect Mr. Lo Kai Bong as an executive Director;	5,473,844,806 (99.33%)	37,122,970 (0.67%)
	(ii). To re-elect Mr. Tou Kin Chuen as an independent non-executive Director;	5,474,932,806 (99.35%)	36,034,970 (0.65%)
	(iii). To re-elect Dr. Wu Kam Fun Roderick as an independent non-executive Director;	5,464,544,806 (99.16%)	46,422,970 (0.84%)
	(iv). To authorise the Board to fix the remunerations of the Directors.	5,510,897,776 (100.00%)	0 (0.00%)
3.	To authorise the Board to appoint auditor and fix its remuneration.	5,505,836,922 (99.97%)	1,415,200 (0.03%)
4.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the number of issued Shares as at the date of passing of this resolution.	5,492,164,919 (99.66%)	18,732,857 (0.34%)
5.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares as at the date of passing of this resolution.	5,510,897,776 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the aggregate number of the Shares repurchased by the Company.	5,492,164,919 (99.66%)	18,802,857 (0.34%)
7.	To approve the refreshment of the total number of Shares which may be allotted and issued upon the exercise of the options to be granted (under the Share Option Scheme of the Company adopted on 2 June 2016 and any other share option scheme(s) of the Company) of the Share Option Scheme not exceeding 10% of the number of issued Shares as at the date of passing this resolution.	5,495,352,919 (99.72%)	15,614,857 (0.28%)

The number of votes and percentages of the voting as stated above are based on the total number of shares of the Company held by the Shareholders who attended and voted at the AGM in person, by corporate representative or by proxy.

The full text of the resolutions was set out in the Notice.

As majority of the votes cast in the AGM voted for the resolutions at the AGM, the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 6,666,972,746 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Company's circular dated 26 June 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.

Reference is made to the announcement of the Company dated 19 June 2020, Deloitte has retired as the auditor of the Company with effect from the conclusion of the AGM. The Company is in the process of identifying a suitable auditor to fill the casual vacancy arising from the retirement of Deloitte and will make further announcement in accordance with the Listing Rules as and when appropriate.

By order of the Board  
**Suncity Group Holdings Limited**  
**Chau Cheok Wa**  
*Chairman*

Hong Kong, 31 July 2020

*As at the date of this announcement, the executive Directors are Mr. Chau Cheok Wa, Mr. Lo Kai Bong, Mr. Au Chung On John and Mr. Manuel Assis Da Silva; and the independent non-executive Directors are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John.*