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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 EXTRAORDINARY GENERAL MEETING HELD ON 2 SEPTEMBER 2020**

Reference is made to the announcement dated 1 June 2020, notice of extraordinary general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Suncity Group Holdings Limited (the “**Company**”) both dated 12 August 2020. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

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

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 2 September 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 EGM. The results of the polls on the Resolution at the EGM were as follows:

<b>Ordinary Resolution (Note)</b>	<b>No. of votes cast and percentage of total no. of votes cast</b>	
	<b>For</b>	<b>Against</b>
To approve the Acquisition and to approve, confirm and ratify the entering into of the Underwriting Agreement and the performance of the transactions contemplated thereunder by the Company (including but not limited to the arrangements for taking up of the underwritten Rights Shares, if any, by the Underwriter).	605,650,221 (99.9997%)	2,100 (0.0003%)

*Note:* The full text of the Resolution is set out in the Notice dated 12 August 2020.

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 Independent Shareholders who attended and voted at the EGM in person, by corporate representative or by proxy.

As majority of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders by way of poll as ordinary resolution of the Company at the EGM. As at the date of the EGM, the total number of issued Shares of the Company was 6,666,972,746 Shares and Fame Select and its associates were interested in 4,991,643,335 Shares, representing approximately 74.87% of the existing issued share capital of the Company. Fame Select, the controlling shareholder of the Company, is 50% owned by Mr. Chau who is a Director as well as a SA Director is regarded as having a material interest or potential conflict of interest in the Acquisition. Fame Select and its associates were required to abstain, and had abstained, from voting on the Resolution at the EGM. Accordingly, there were a total of 1,675,329,411 Shares entitling the Independent Shareholders to attend and vote for or against the Resolution.

Save as disclosed above, to the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, no other Shareholders or Directors are required to abstain from voting at the EGM in respect of the Acquisition, the Underwriting Agreement, and the transactions contemplated thereunder.

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

Hong Kong, 2 September 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.*