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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 20 DECEMBER 2019**

The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders by way of poll at the EGM held on 20 December 2019.

Reference is made to the announcement of Suncity Group Holdings Limited (the “**Company**”) dated 5 November 2019 and the circular of the Company dated 3 December 2019 (the “**Circular**”) both in relation to the 2019 Hotel Accommodation Procurement Agreement and the transactions contemplated thereunder (including the annual caps thereof). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) proposed at the EGM was duly passed by the Independent Shareholders by way of poll at the EGM held on 20 December 2019.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer for vote-taking at the EGM. The poll results of the EGM in respect of the Resolution are as follows:

Ordinary resolution <i>(Note)</i>	Number of Shares represented by votes (approximate %)	
	For	Against
To approve the 2019 Hotel Accommodation Procurement Agreement, the transactions contemplated thereunder and the annual caps thereunder.	775,327,013 (100%)	0 (0%)

*Note:* The full text of the Resolution is set out in the Notice of EGM dated 20 December 2019.

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 Shares in issue was 6,666,972,746 and Mr. Chau and his associates are interested in 4,991,643,335 Shares, representing approximately 74.87% of the issued Shares of the Company. Mr. Chau and his 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 issued Shares entitling the Independent Shareholders to attend and vote for or against the Resolution.

Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the Resolution. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution pursuant to Rule 13.40 of the Listing Rules.

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

Hong Kong, 20 December 2019

*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.*