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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 EGM HELD ON 3 DECEMBER 2012 IN RESPECT OF RE-ELECTION OF RETIRING DIRECTOR

The Board is pleased to announce that at the EGM of the Company held on 3 December 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 16 November 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 3 December 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 re-election of Mr. Lo Wai Tung John as a director of the Company and authorise the board of directors of the Company to fix his remuneration | 70,581,067 (99.999%) | 900 (0.001%) |

* For identification purposes 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 209,030,675 Shares in issue. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 209,030,675. 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, 3 Decmeber 2012

As at the date of this announcement, the executive Directors are Mr. CHAU Cheok Wa, Ms. YEUNG So Mui, Ms. CHENG Mei Ching, Ms. YEUNG So Lai and Mr. QIU Bin; and the independent non-executive Directors are Mr. TOU Kin Chuen, Dr. WU Kam Fun Roderick and Mr. LO Wai Tung John.