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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 OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 DECEMBER 2012

The Board is pleased to announce that at the EGM of the Company held on 17 December 2012, the ordinary resolutions as set out in the EGM Notice were duly passed by the Independent 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 Sun Century Group Limited (the “**Company**”) both dated 16 November 2012 and the announcement of the Company dated 30 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 17 December 2012, all the ordinary resolutions approving the Open Offer, the Underwriting Agreement, the Whitewash Waiver and the Set Off as set out in the EGM Notice (the “**Resolutions**”) were duly passed by the Independent 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.

* *For identification purposes only*

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
1.	To approve the Open Offer, the Underwriting Agreement, the absence of arrangements for excess application and the transactions contemplated thereunder	50,773,004 (100%)	0 (0%)
2.	To approve the Whitewash Waiver in favour of the Underwriter and parties acting in concert with it from making a general mandatory offer under the Takeovers Code	50,773,004 (100%)	0 (0%)
3.	To approve the Set Off against the Loan of HK\$69,225,300 indebted by the Company to the Underwriter and the transactions contemplated thereunder.	50,773,004 (100%)	0 (0%)

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

As at the date of the EGM, there were 209,030,675 Shares in issue.

Pursuant to the Listing Rules and the Takeovers Code, Fame Select and its concert parties and their respective associates and those who are involved in or interested in the Open Offer, the Whitewash Waiver, the Underwriting Agreement and the Set Off would be required to abstain from voting on the respective resolutions at the EGM for approving the Underwriting Agreement, the Open Offer, the Whitewash Waiver and the Set Off and have so abstained. As at the date of the EGM, Fame Select and its concert parties hold 46,150,200 Shares, representing 22.08% of the issued share capital of the Company.

As such, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM was 162,880,475.

There was no Share entitling any Shareholder to attend and vote only against the Resolutions at the EGM.

The Underwriter has confirmed that no dealings in the relevant securities (as defined under Note 4 of Rule 22 of the Takeovers Code) of the Company have been made by the Underwriter, its beneficial owners and parties acting in concert with any of them during the period between the date of the Announcement and the date of this announcement.

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

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

Hong Kong, 17 December 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.

The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.