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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 ANNUAL GENERAL MEETING HELD ON 31 MAY 2013

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 25 April 2013 were duly passed by the Shareholders by way of poll at the AGM held on 31 May 2013.

Reference is made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Sun Century Group Limited (the “**Company**”) both dated 25 April 2013. 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 May 2013. 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:

Ordinary Resolutions			No. of votes cast and percentage of total no. of votes cast		
			For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2012.		861,061,242 100.0000%	0 0.0000%	
2.	(i)	To authorize the Board of Directors to fix directors’ remuneration.	861,061,242 100.0000%	0 0.0000%	
	(ii)	(a)	To re-elect Mr. Qiu Bin as an executive Director.	861,061,242 100.0000%	0 0.0000%
		(b)	To re-elect Mr. Chau Cheuk Wa as an executive Director.	861,061,242 100.0000%	0 0.0000%

* For identification purpose only

Ordinary Resolutions				No. of votes cast and percentage of total no. of votes cast	
				For	Against
2.	(ii)	(c)	To re-elect Ms. Yeung So Mui as an executive Director.	861,061,242 100.0000%	0 0.0000%
		(d)	To re-elect Ms. Cheng Mei Ching as an executive Director.	861,061,242 100.0000%	0 0.0000%
3.			To re-appoint Andes Glacier CPA Limited as the auditors of the Company and to authorise the Board of Directors to fix their remuneration.	861,061,242 100.0000%	0 0.0000%
4.			Ordinary resolution no. 4 set out in the notice of the Meeting in respect of granting a general mandate to the Directors to allot and issue new shares.	861,057,942 99.9996%	3,300 0.0004%
5.			Ordinary resolution no. 5 set out in the notice of the Meeting in respect of granting a general mandate to the Directors to repurchase shares of the Company.	861,061,242 100.0000%	0 0.0000%
6.			Ordinary resolution no. 6 set out in the notice of the Meeting to extend the general mandate to allot and issue new shares.	861,057,942 99.9996%	3,300 0.0004%
7.			Ordinary resolution no. 7 set out in the notice of the Meeting to refresh the scheme mandate limit of the share option scheme.	861,057,942 99.9999%	1,200 0.0001%

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 more than 50% 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 1,463,214,725 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 Rules Governing the List of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 25 April 2013 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Hong Kong, 31 May 2013

As at the date of this announcement, the executive Directors are Mr. Chua 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