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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 29 MAY 2014

The Board is pleased to announce that at the EGM of the Company held on 29 May 2014, all the proposed ordinary resolution and special resolution set out in the EGM Notice were duly passed by the Shareholders by way of poll.

Reference is made to the notice of extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**Circular**”) of Sun Century Group Limited (the “**Company**”) both dated 5 May 2014. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on 29 May 2014, all the proposed ordinary resolution and special resolution (the “**Resolutions**”) as set out in the EGM Notice were duly passed by the Shareholders by way of poll. The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM. The results of the polls on the resolutions at the EGM were as follows:

Ordinary Resolution		No. of votes cast and percentage of total no. of votes cast	
		For	Against
1.	<p>(a) To increase the authorised share capital of the Company from HK\$300,000,000 divided into 3,000,000,000 shares of HK\$0.10 each to HK\$5,000,000,000 divided into 50,000,000,000 Shares by the creation of an additional 47,000,000,000 new Shares; and</p> <p>(b) To authorise any one or more of the directors of the Company to do all such acts and things and execute all such documents which he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Increase in Authorised Share Capital.</p>	<p>861,163,042 (99,999%)</p>	<p>10,200 (0.001%)</p>

Note: As more than 50% of the votes were cast in favour of the above ordinary resolution, the above resolution was duly passed as an ordinary resolution of the Company at the EGM.

* For identification purpose only

Special Resolution		No. of votes cast and percentage of total no. of votes cast	
		For	Against
2.	To adopt the Chinese name “太陽世紀集團有限公司” as the dual foreign name of the Company and any authorise one or more of the Directors to do all such acts and things and execute all such documents which he/she/they considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to such adoption of the Chinese name of the Company and to attend to any necessary filing or registration for and on behalf of the Company	861,163,042 (99.999%)	10,200 (0.001%)
<i>Note: As more than 75% of the votes were cast in favour of the above special resolution, the above resolution was therefore duly passed as a special resolution of the Company at the EGM.</i>			

The full text of the resolutions was set out in the Notice.

As at the date of the EGM, there were 1,468,214,725 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM.

There were no shares entitling any Shareholder to attend and abstain from voting in favour of the Resolutions at the EGM under Rule 13.40 of the Listing Rules and there were Shares requiring the Shareholders to abstain from voting at the EGM. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on Resolutions at the EGM.

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

Hong Kong, 29 May 2014

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.