

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 29 MAY 2015

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 21 April 2015 were duly passed by the Shareholders by way of poll at the AGM held on 29 May 2015.

RETIREMENT OF DIRECTORS

With effect from the conclusion of the AGM, Mr. Qiu Bin has retired as executive director of the Company.

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 21 April 2015. 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 29 May 2015. 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 reports of the Directors and the auditors and audited consolidated financial statements for the year ended 31 December 2014.		861,068,570 99.999%	2,100 0.001%	
2.	(i)	To authorise the board of Directors to fix their remuneration.	861,068,570 99.999%	2,100 0.001%	
	(ii)	(a)	To re-elect Mr. Chau Cheok Wah as an executive Director.	861,068,570 99.999%	2,100 0.001%
		(b)	To re-elect Mr. Lo Wai Tung John as an independent non-executive Director.	861,068,570 99.999%	2,100 0.001%
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.		861,068,570 99.999%	2,100 0.001%	
4.	Ordinary resolution no. 4 set out in the AGM Notice in respect of granting a general mandate to the Directors to allot and issue new shares.		861,068,570 99.999%	2,100 0.001%	
5.	Ordinary resolution no. 5 set out in the AGM Notice in respect of granting a general mandate to the Directors to repurchase shares of the Company.		861,070,670 100.000%	0 0.0000%	
6.	Ordinary resolution no. 6 set out in the AGM Notice to extend the general mandate to allot and issue new shares.		861,068,570 99.999%	2,100 0.001%	

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 1,502,314,725 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 21 April 2015 to vote against or to abstain from voting on any of the resolutions at the AGM.

RETIREMENT OF DIRECTORS

Mr. Qiu Bin due to his wish to focus on his other business pursuits, did not offer himself for re-election at the AGM and has therefore retired as executive director of the Company at the conclusion of the AGM.

Mr. Qiu Bin has confirmed that there is no disagreement between him and the Board and there is no matter relating to his retirement that will need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Qiu Bin for his valuable contribution to the Company during their tenures of service.

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

Hong Kong, 29 May 2015

As at the date of this announcement, the executive Directors are Mr. Chau Cheok Wa, Ms. Yeung So Mui, Ms. Cheng Mei Ching, and Ms. Yeung So Lai; and the independent non-executive Directors are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John.