

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 2 JUNE 2016

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 3 May 2016. 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 2 June 2016. 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:

| Resolutions | | No. of votes cast and percentage of total no. of votes cast | |
|-------------|---|---|-------------------|
| | | For | Against |
| 1. | To receive and consider audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2015 | 861,130,624 (99.999%) | 2,100 (0.001%) |
| 2. | (i) To re-elect Ms. Yeung So Mui as an executive Director | 861,130,624 (99.999%) | 2,100 (0.001%) |
| | (ii) To re-elect Ms. Cheng Mei Ching as an executive Director | 861,130,624 (99.999%) | 2,100 (0.001%) |
| | (iii) To re-elect Mr. Tou Kin Chuen as an independent non-executive Director | 861,130,624 (99.999%) | 2,100 (0.001%) |

| | | | |
|----|--|--------------------------|-------------------|
| 3. | To authorise the Board of Directors to fix their remuneration. | 861,129,224 (99.999%) | 3,500 (0.001%) |
| 4. | To re-appoint Andes Glacier CPA Limited as the auditor of the Company and to authorise the Board of Directors to fix their remuneration. | 861,130,624 (99.999%) | 2,100 (0.001%) |
| 5. | (A) To give general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution | 861,127,124 (99.999%) | 5,600 (0.001%) |
| | (B) To give general mandate to the Directors to repurchase shares of the Company not exceeding 10% of total number of issued shares of the Company as at the date of passing of this resolution. | 861,131,324 (99.999%) | 1,400 (0.001%) |
| | (C) To extent the general mandate granted to the Directors allot, issue and deal with additional shares of the Company by aggregate number of the shares repurchased by the Company | 861,127,124 (99.999%) | 5,600 (0.001%) |
| | (D) To terminate the existing share option scheme of the Company adopted on 31 January 2007 and to adopt the New Share Option Scheme | 861,127,124 (99.999%) | 3,500 (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 3 May 2016 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 Cheek Wa
Chairman

Hong Kong, 29 May 2015

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