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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 31 MARCH 2017

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders or the Independent Shareholders (as the case may be) by way of poll at the EGM held on 31 March 2017.

Reference is made to the circular of Sun Century Group Limited (the “**Company**”) (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) both dated 8 March 2017 in relation to, among other things, (i) details of the Hotel Accommodation Procurement Agreement and the transactions contemplated thereunder (including the cap thereof) (the “**Continuing Connected Transaction**”); (ii) the Proposed Change of Company Name; and (iii) the Proposed Refreshment of Scheme Mandate Limit. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified.

The Board is pleased to announce that the ordinary resolutions and the special resolution (collectively, the “**Resolutions**”) set out in the Notice were duly passed by the Shareholders or the Independent Shareholders (as the case may be) by way of poll at the EGM held on 31 March 2017.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of Shares in issue was 6,009,258,900. Mr. Chau and his associates were interested in 4,345,489,489 Shares, representing approximately 72.31% of the existing issued share capital of the Company. Mr. Chau and his associates were required to abstain, and had abstained, from voting on the ordinary resolution in relation to the Continuing Connected Transaction at the EGM. Accordingly, there were a total of (i) 1,663,769,411 Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution in respect of the Continuing Connected Transaction; and (ii) 6,009,258,900 Shares entitling the Shareholders to attend and vote for or against on (a) the ordinary resolution in respect of the Proposed Refreshment of Scheme Mandate Limit; and (b) the special resolution in respect of the Proposed Change of Company Name.

Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions and no parties had indicated in the Circular that they intended to vote against or to abstain from voting on any of the Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions pursuant to Rule 13.40 of the Listing Rules.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer for vote-taking at the EGM. The poll results in respect of the Resolutions are as follows:

RESOLUTIONS	Number of votes cast (approximate % of total number of votes cast)	
	For	Against
ORDINARY RESOLUTIONS <i>(Note)</i>		
1. To approve, confirm and ratify the Hotel Accommodation Procurement Agreement and the transactions contemplated thereunder, including but not limited to the cap.	499,108,214 (99.998%)	11,800 (0.002%)
2. To approve the Proposed Refreshment of Scheme Mandate Limit contemplated thereunder.	4,844,597,703 (99.999%)	11,800 (0.001%)
SPECIAL RESOLUTION <i>(Note)</i>		
3. To approve the Proposed Change of Company Name and the transactions contemplated thereunder.	4,844,597,703 (99.999%)	11,800 (0.001%)

Note: Please refer to the Notice for the full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions above, the Resolutions in respect of the Continuing Connected Transaction and the Proposed Refreshment of Scheme Mandate Limit were duly passed by way of poll as ordinary resolutions of the Company by the Independent Shareholders and the Shareholders, respectively.

As more than 75% of the votes were cast in favour of the special resolution above, the Resolution in respect of the Proposed Change of Company Name was duly passed by way of poll as a special resolution of the Company by the Shareholders.

The Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands approves the Change of Company Name. The Company will comply with the necessary registration and/or filing procedures in Hong Kong. Further announcement(s) will be made by the Company regarding the effective date of the Proposed Change of Company Name and the new stock short name of the Company for trading of the Shares on the Stock Exchange as and when appropriate.

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

Hong Kong, 31 March 2017

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. Lo Kai Bong; and the independent non-executive Directors are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John.