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## **SUNCITY GROUP HOLDINGS LIMITED**

**太陽城集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1383)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 MAY 2021**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 18 May 2021.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Suncity Group Holdings Limited (the “**Company**”) dated 26 April 2021. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

At the EGM held on 18 May 2021, the voting on the proposed resolution as set out in the Notice was taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM:

- (1) The total number of the issued Shares was 6,667,972,746 shares;
- (2) None of the Shareholders were required to abstain from voting on or entitled to attend the EGM but were required to abstain from voting in favour of the resolution at the EGM under the Listing Rules; and

- (3) Accordingly, there were a total of 6,667,972,746 Shares entitling the Shareholders to vote for or against the ordinary resolution approving the Sale and Purchase Agreement and the transactions contemplated thereunder at the EGM.

The poll results in respect of the resolution are as follows:

<b>ORDINARY RESOLUTION</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Sale and Purchase Agreement and the transactions contemplated thereunder.	5,544,449,566 (100%)	0 (0%)

*Note:* the full text of the resolution is set out in the Notice.

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

By Order of the Board  
**Suncity Group Holdings Limited**  
**Chau Cheok Wa**  
*Chairman*

Hong Kong, 18 May 2021

*As at the date of this announcement, the executive Directors are Mr. Chau Cheok Wa, Mr. Lo Kai Bong, Mr. Au Chung On John and Mr. Manuel Assis Da Silva; and the independent non-executive Directors are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John.*