

*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.*



## **SAGE INTERNATIONAL GROUP LIMITED**

**仁智國際集團有限公司**

*(incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8082)**

### **POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 21 JUNE 2019**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening the special general meeting (“**SGM**”) of Sage International Group Limited (the “**Company**”) both dated 30 May 2019. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

#### **POLL RESULT OF THE SGM**

The Board is pleased to announce that at the SGM held on 21 June 2019, the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll.

As at the date of the SGM, the total number of issued Shares was 1,217,798,007 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM. There were no Shareholders that are required under the GEM Listing Rules to abstain from voting at the SGM. There was no Share entitling the Shareholder to attend and vote only against the resolution proposed at the SGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM.

The poll result in respect of the resolution proposed at the SGM was as follows:

| Special resolution                                                                                                                                              | Number of votes<br>(approximate %) |                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-----------------------|
|                                                                                                                                                                 | For                                | Against               |
| To approve the change of Company name to “Sun Entertainment Group Limited” and to adopt the new Chinese name “太陽娛樂集團有限公司” as the secondary name of the Company. | 945,442,383<br>(92.02%)            | 81,995,929<br>(7.98%) |

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution by Shareholders by way of poll at the SGM.

On behalf of the board of  
**Sage International Group Limited**  
**Dong Choi Chi, Alex**  
*Chairman and executive Director*

Hong Kong, 21 June 2019

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Dong Choi Chi, Alex (the chairman) and Mr. Chong Cho Lam, and three independent non-executive Directors, namely, Mr. Chan Wai Man, Mr. Siu Hi Lam, Alick and Mr. Ting Kit Lun.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM Website for at least 7 days from the day of its publication and on the website of the Company at [www.sig.hk](http://www.sig.hk).*