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世紀陽光

世紀陽光集團控股有限公司
CENTURY SUNSHINE GROUP HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 509)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 JUNE 2019
AND
RETIREMENT OF DIRECTORS
AND
CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE**

RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular incorporating a notice of annual general meeting of Century Sunshine Group Holdings Limited (the “**Company**”) dated 27 May 2019 (the “**Circular**”). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the Circular.

At the AGM held on 26 June 2019, all the proposed resolutions as set out in the notice of AGM dated 27 May 2019 were taken by way of poll. The poll results are set out as follows:

Ordinary Resolutions				Number of Votes (%)	
				For	Against
1.	To receive and consider the audited financial statements of the Company and its subsidiaries and reports of the directors of the Company (“the Director(s) ”) and the auditors for the year ended 31 December 2018.			1,646,585,206 (100.00%)	0 (0.00%)
2.	(a)	(i)	To re-elect Mr. Sheng Hong as independent non-executive Director; and	1,646,586,377 (99.98%)	365,000 (0.02%)
		(ii)	To re-elect Mr. Lau Chi Kit as independent non-executive Director.	1,636,036,377 (99.34%)	10,915,000 (0.66%)
	(b)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.		1,646,910,206 (100.00%)	0 (0.00%)
3.	To appoint HLB Hodgson Impey Cheng Limited as the auditors and to authorise the Board to fix their remuneration.			1,646,951,377 (100.00%)	0 (0.00%)
4.	To grant an unconditional general mandate to the Directors to allot and issue Shares.			1,591,850,206 (96.66%)	55,060,000 (3.34%)
5.	To grant an unconditional general mandate to the Directors to repurchase Shares.			1,646,951,377 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue Shares by the nominal amount of the Shares repurchased.			1,591,850,206 (96.66%)	55,060,000 (3.34%)
7.	To approve and adopt a new share option scheme.			1,592,295,206 (96.68%)	54,615,000 (3.32%)
8.	To refresh the REMT Share Option Scheme mandate limit.			1,591,850,206 (96.66%)	55,060,000 (3.34%)

As more than 50% of the votes were cast in favour of each of the Resolutions 1 to 8, Resolutions 1 to 8 were passed as ordinary resolutions.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company (“**Shares**”) was 4,581,116,843, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There was no share entitling the holder to attend but requiring the holder to abstain from voting in favor of any of the resolutions as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and no shareholder of the Company was required under the Listing Rules to abstain from voting.

RETIREMENT OR DIRECTORS

The Board announces that Ms. Chi Bi Fen (“**Ms. Chi**”) had retired as an executive director of the Company; and Mr. Kwong Ping Man (“**Mr. Kwong**”) had retired as an independent non-executive director and the chairman of audit committee and remuneration committee and a member of nomination committee of the Company, with effect from the conclusion of the annual general meeting on 26 June 2019.

Ms. Chi and Mr. Kwong have confirmed respectively that there is no disagreement with the Board and there is no matter relating to their retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to thank Ms. Chi and Mr. Kwong for their valuable contribution to the Company during their tenure of services.

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

With effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to

**Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board
Century Sunshine Group Holdings Limited
Shum Sai Chit
Executive Director

Hong Kong, 26 June 2019

As at the date of this announcement, the directors of the Company are:

Executive : *Mr. Chi Wen Fu and Mr. Shum Sai Chit*
directors

Non-executive : *Mr. Guo Mengyong*
director

Independent : *Mr. Sheng Hong and Mr. Lau Chi Kit*
non-executive
directors