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SUNLIGHT TECHNOLOGY HOLDINGS LIMITED

深藍科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1950)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 3 JUNE 2020

The board of directors of the Company (the “**Board**”) is pleased to announce that, at the AGM held on Wednesday, 3 June 2020, all the resolutions proposed were passed by the shareholders of the Company.

Reference is made to the circular of Sunlight Technology Holdings Limited (the “**Company**”) dated 29 April 2020 (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) dated 29 April 2020. Terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

As at the date of the AGM, there were a total of 1,000,000,000 shares of the Company in issue, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. The total number of shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM only is nil. No shareholders are required to abstain from voting at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the ordinary resolutions were duly passed and details of the poll results are as follows:

Ordinary resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
1	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2019 and the reports of the directors and auditor of the Company.	758,396,050 (100.00%)	0 (0.00%)
2	(a) To re-elect Ms. Zhu Jianqin as an executive director of the Company;	758,396,050 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Li Xiangyu as an executive director of the Company;	758,396,050 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Yu Zhen as an independent non-executive director of the Company;	758,396,050 (100.00%)	0 (0.00%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	758,396,050 (100.00%)	0 (0.00%)
3	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	758,396,050 (100.00%)	0 (0.00%)
4	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution.	758,396,050 (100.00%)	0 (0.00%)
5	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.	758,396,050 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
6	To extend the general mandate granted to the directors of the Company under resolution no. 4 by the number of shares repurchased under resolution no. 5.	758,396,050 (100.00%)	0 (0.00%)

By the order of the Board
Sunlight Technology Holdings Limited
Ms. Liu Jing
Chairman and executive Director

Hong Kong, 3 June 2020

As at the date of this notice, the board of directors of the Company comprises Ms. Liu Jing, Mr. Chen Hua, Ms. Zhu Jianqin and Mr. Li Xiangyu as executive Directors; Mr. Tian Jingyan, Mr. Ho Ho Tung Armen and Ms. Yu Zhen as independent non-executive Directors.