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SUN ENTERTAINMENT GROUP LIMITED

太陽娛樂集團有限公司

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

(Stock Code: 8082)

POLL RESULT OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2020

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening the annual general meeting (the “**AGM**”) of Sun Entertainment Group Limited (the “**Company**”) both dated 26 May 2020. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE AGM

At the AGM held on 24 June 2020, the proposed resolutions as set out in the Notice were duly passed by way of poll. The poll results are as follows:

Ordinary resolutions		Number of votes (approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 December 2019.	874,187,043 (92.42%)	71,650,929 (7.58%)

Ordinary resolutions		Number of votes (approximate %)	
		For	Against
2.	(a) To re-elect Mr. Chong Cho Lam as an executive Director.	874,187,043 (92.42%)	71,650,929 (7.58%)
	(b) To re-elect Mr. Ting Kit Lun as an independent non-executive Director.	874,187,043 (92.42%)	71,650,929 (7.58%)
	(c) To authorize the Board to fix Directors' remuneration.	874,187,043 (92.42%)	71,650,929 (7.58%)
3.	To re-appoint Ernst & Young as auditors of the Company and authorise the Board to fix their remuneration.	874,087,043 (92.41%)	71,750,929 (7.59%)
4.	To consider and approve the ordinary resolution as detailed in item 4 of the Notice.	874,187,043 (92.42%)	71,650,929 (7.58%)
5.	To consider and approve the ordinary resolution as detailed in item 5 of the Notice.	874,187,043 (92.42%)	71,650,929 (7.58%)
6.	To consider and approve the ordinary resolution as detailed in item 6 of the Notice.	874,187,043 (92.42%)	71,650,929 (7.58%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM.

As at the date of the AGM, the number of issued Shares was 1,250,798,007 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the AGM. There was no Share entitling the Shareholder to attend and vote only against the resolution proposed at the AGM. There were no Shareholders who are required under the GEM Listing Rules to abstain from voting. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

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

On behalf of the board of
Sun Entertainment Group Limited
Dong Choi Chi, Alex
Chairman and executive Director

Hong Kong, 24 June 2020

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.8082.com.hk.