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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 RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2021

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 30 June 2021.

Reference is made to the circular (the “**Circular**”) of Sun Entertainment Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 28 May 2021. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by way of poll at the annual general meeting (the “**AGM**”) of the Company held on Wednesday, 30 June 2021.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis 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 in the Company was 1,250,798,007 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There was no Share entitling the holders thereof to attend and vote only against the resolutions at the AGM and no Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM were 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 (the “Director(s)”) and auditors for the year ended 31 December 2020.		807,775,243 (91.85%)	71,650,929 (8.15%)
2.	(a)	To re-elect Mr. Dong Choi Chi, Alex as an executive Director.	807,775,243 (91.85%)	71,650,929 (8.15%)
	(b)	To re-elect Mr. Chan Wai Man as an independent non-executive Director.	807,775,243 (91.85%)	71,650,929 (8.15%)
	(c)	To authorise the board of Directors to fix the remuneration of the Directors.	807,775,243 (91.85%)	71,650,929 (8.15%)
3.	To re-appoint Ernst & Young as auditors of the Company and authorise the board of Directors to fix their remuneration.		807,775,243 (91.85%)	71,650,929 (8.15%)
4.	To consider and approve the ordinary resolution as detailed in item 4 of the Notice.		807,775,243 (91.85%)	71,650,929 (8.15%)
5.	To consider and approve the ordinary resolution as detailed in item 5 of the Notice.		807,775,243 (91.85%)	71,650,929 (8.15%)
6.	To consider and approve the ordinary resolution as detailed in item 6 of the Notice.		807,775,243 (91.85%)	71,650,929 (8.15%)

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

By order of the Board
Sun Entertainment Group Limited
Dong Choi Chi, Alex
Chairman and executive Director

Hong Kong, 30 June 2021

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 (chief executive officer), 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 at www.hkgem.com for at least 7 days from the day of its publication and on the website of the Company at www.8082.com.hk.