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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 SPECIAL GENERAL MEETING
HELD ON 15 SEPTEMBER 2021**

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by way of poll at the SGM held on 15 September 2021.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Sun Entertainment Group Limited (the “**Company**”) dated 24 August 2021. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the proposed ordinary resolution (the “**Ordinary Resolution**”) as set out in the Notice was duly passed by way of poll at the SGM of the Company held on Wednesday, 15 September 2021.

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

As at the date of the SGM, 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 the Ordinary Resolution at the SGM. There was no Share entitling the holders thereof to attend and vote only against the Ordinary Resolution at the SGM and no Shareholders were required under the GEM Listing Rules to abstain from voting at the SGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on the Ordinary Resolution at the SGM.

The poll results in respect of the Ordinary Resolution at the SGM were as follows:

Ordinary Resolution		Number of votes (Approximate %)	
		For	Against
1.	To approve and adopt the New Share Option Scheme.	1,005,947,943 (100%)	0 (0%)

Note: The full text of the Ordinary Resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution by way of poll at the SGM.

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

Hong Kong, 15 September 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, Dr. Ip Wai Hung and Mr. Siu Hi Lam, Alick.

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.