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## **GLORIOUS SUN ENTERPRISES LIMITED**

**旭日企業有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 393)

### **POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 21 FEBRUARY 2024**

The resolutions for approving and confirming the CCB Acquisition Mandate and the ICBC Acquisition Mandate and the transactions contemplated thereunder and the implementation thereof were duly passed by way of poll at the SGM held on 21 February 2024.

Reference is made to the circular (the “**Circular**”) of Glorious Sun Enterprises Limited (the “**Company**”) and the notice of SGM of the Company, both dated 5 February 2024. Unless otherwise defined herein, terms used herein will have the same meanings as those defined in the Circular.

The Directors are pleased to announce that the resolutions for approving and confirming the CCB Acquisition Mandate and the ICBC Acquisition Mandate and the transactions contemplated thereunder and the implementation thereof were duly passed by way of poll at the SGM held on 21 February 2024. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the poll. The results of the poll on the ordinary resolutions are as follows:

No.	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1	<b>“THAT:</b>  (a) the CCB Acquisition Mandate to authorise the Directors in advance to conduct the Further CCB Acquisitions, for an aggregate amount of not exceeding HK\$200 million (excluding stamp duty and related expenses) in open market transactions on an ongoing basis, during the Mandate Period, namely a period of 12 months from the date on which this ordinary resolution is duly passed by the Shareholders, as more particularly described in the Circular be and is hereby approved and confirmed; and	865,121,489 (98.824101%)	10,294,000 (1.175899%)

	(b) any one or more of the Directors be and are hereby authorised for and on behalf of the Company and in its name to execute each other documents, instruments, instructions and agreements and to do all such acts or things which he/she/they may consider necessary, expedient or desirable to give effect to the CCB Acquisition Mandate and the Further CCB Acquisitions contemplated thereunder.”		
2	<p>“<b>THAT:</b></p> <p>(a) the ICBC Acquisition Mandate to authorise the Directors in advance to conduct the Further ICBC Acquisitions, for an aggregate amount of not exceeding HK\$200 million (excluding stamp duty and related expenses) in open market transactions on an ongoing basis, during the Mandate Period, namely a period of 12 months from the date on which this ordinary resolution is duly passed by the Shareholders, as more particularly described in the Circular be and is hereby approved and confirmed; and</p> <p>(b) any one or more of the Directors be and are hereby authorised for and on behalf of the Company and in its name to execute each other documents, instruments, instructions and agreements and to do all such acts or things which he/she/they may consider necessary, expedient or desirable to give effect to the ICBC Acquisition Mandate and the Further ICBC Acquisitions contemplated thereunder.”</p>	865,121,489 (98.824101%)	10,294,000 (1.175899%)

As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the SGM, the total number of issued and fully paid up Shares was 1,516,808,000\* Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the SGM. Glorious Sun Holdings (BVI) Limited and Advancetex Holdings (BVI) Limited, each owned as to 51.934% by Dr. Charles Yeung and as to 48.066% by Mr. Yeung Chun Fan, being controlling Shareholders interested in 54.515% of the issued share capital of the Company as at the date of the SGM, voted in favour of the resolutions proposed at the SGM, as they had indicated in the Circular.

There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that were required to abstain from voting at the SGM under the Listing Rules. There were no Shares actually voted at the SGM but excluded from calculating the poll results. There were no Shareholders who had stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolutions at the SGM.

The following Directors attended the SGM in person, namely Dr. Charles Yeung, Mr. Hui Chung Shing, Herman, Ms. Yeung Yin Chi, Jennifer, Mr. Lau Hon Chuen, Ambrose, Dr. Chan Chung Bun, Bunny, Mr. Ng Wing Ka, Jimmy and Mr. Choi Tak Shing, Stanley.

Due to other business commitment, the following Directors did not attend the SGM, namely Mr. Yeung Chun Fan and Ms. Cheung Wai Yee.

\* For the avoidance of doubt, there are in existence 5,836,000 shares of the Company which have been repurchased pending cancellation and the 1,516,808,000 shares mentioned herein do not include such repurchased shares.

By order of the Board  
**Glorious Sun Enterprises Limited**  
**Hui Chung Shing, Herman, GBS, MH, JP**  
*Director*

Hong Kong, 21 February 2024

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

*Executive Directors:*

Dr. Charles Yeung, GBS, JP, Yeung Chun Fan, BBS, Hui Chung Shing, Herman, GBS, MH, JP, Ms. Cheung Wai Yee and Ms. Yeung Yin Chi, Jennifer

*Independent Non-executive Directors:*

Lau Hon Chuen, Ambrose, GBS, JP, Dr. Chan Chung Bun, Bunny, GBM, GBS, JP, Ng Wing Ka, Jimmy, BBS, JP and Choi Tak Shing, Stanley, JP