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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)

### **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the annual general meeting of Glorious Sun Enterprises Limited (the “Company”) will be held at The Dynasty Club, 7th Floor, South West Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Friday, 24 May 2024 at 3:30 p.m. for the following purposes:

- (1) To receive and consider the Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2023.
- (2) To declare the final dividend for the year ended 31 December 2023.
- (3) (A) (I) To elect Mr. Yeung Chun Kam as an executive director of the Company.  
(II) To elect Ms. Cheung Wai Yee as an executive director of the Company.  
(III) To elect Mr. Chan Chung Bun, Bunny as an independent non-executive director of the Company.  
(IV) To elect Mr. Ng Wing Ka, Jimmy as an independent non-executive director of the Company.  
(V) To elect Mr. Choi Tak Shing, Stanley as an independent non-executive director of the Company.
- (B) To authorise the Board of Directors to fix the Directors’ remuneration.
- (4) To appoint Auditor and to authorise the Board of Directors to fix the Auditor’s remuneration.

- (5) As special business, to consider and, if thought fit, pass the following resolutions as Ordinary Resolutions:

### ORDINARY RESOLUTIONS

(A) **“THAT:**

- (I) subject to sub-paragraph (III) of this resolution, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements and options which might require the exercise of such powers be and is hereby generally and unconditionally approved;
- (II) the approval in sub-paragraph (I) of this resolution shall authorise the directors of the Company during the Relevant Period to make or grant offers, agreements and options which might require the exercise of such powers after the end of the Relevant Period;
- (III) the aggregate number of shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) and issued by the directors of the Company pursuant to the approval in sub-paragraph (I) of this resolution, otherwise than pursuant to (a) a Rights Issue (as hereinafter defined) or upon the exercise of rights of conversion or subscription under any securities which are convertible into shares of the Company or (b) the share option scheme or similar arrangement of the Company for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company or (c) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Bye-laws of the Company, shall not exceed the aggregate of: (aa) 20 per cent. of the aggregate number of issued shares of the Company on the date of this resolution and (bb) (if the directors of the Company are so authorised by a separate ordinary resolution of the shareholders of the Company) the number of shares of the Company purchased by the Company subsequent to the passing of this resolution (up to a maximum equivalent to 10 per cent. of the aggregate number of issued shares of the Company at the date of passing this resolution) and the said approval shall be limited accordingly; and

- (IV) for the purpose of this resolution:

“Relevant Period” means the period from the passing of this resolution until whichever is the earliest of:

- (a) the conclusion of the next annual general meeting of the Company;

- (b) the expiration of the period within which the next annual general meeting of the Company is required by the Bye-laws of the Company or any applicable law to be held; and
- (c) the revocation or variation of the authority set out in this resolution by an ordinary resolution of the shareholders of the Company in general meeting.

“Rights Issue” means an offer of shares open for a period fixed by the directors of the Company to holders of shares on the register on a fixed record date in proportion to their then holdings of such shares (subject to such exclusion or other arrangements as the directors of the Company may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of, any recognised regulatory body or any stock exchange in any territory outside Hong Kong).”

(B) **“THAT:**

- (I) subject to sub-paragraph (II) of this resolution, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all powers of the Company to purchase shares in the issued share capital of the Company be and is hereby generally and unconditionally approved;
- (II) the aggregate number of shares of the Company which the Company is authorised to purchase pursuant to the approval in sub-paragraph (I) of this resolution shall not exceed 10 per cent. of the aggregate number of issued shares of the Company on the date of this resolution and the said approval shall be limited accordingly; and
- (III) for the purpose of this resolution:

“Relevant Period” means the period from the passing of this resolution until whichever is the earliest of:

- (a) the conclusion of the next annual general meeting of the Company;
- (b) the expiration of the period within which the next annual general meeting of the Company is required by the Bye-laws of the Company or any applicable law to be held; and
- (c) the revocation or variation of the authority set out in this resolution by an ordinary resolution of the shareholders of the Company in general meeting.”

- (C) “**THAT** the directors of the Company be and are hereby authorised to exercise the powers of the Company referred to in paragraph (I) of the resolution set out as resolution (5)(A) in the notice of the meeting of which this resolution forms a part in respect of the number of shares of the Company referred to in sub-paragraph (bb) of paragraph (III) of such resolution.”
- (6) To consider and, if thought fit, pass the following resolution as a Special Resolution:

### **SPECIAL RESOLUTION**

“**THAT** the existing bye-laws of the Company (the “Bye-laws”) be and is hereby amended as follows:

- (A) The following new paragraph be inserted at end in bye-law 1 of the Bye-laws:

“To the extent any provision in these Bye-laws contradicts or is inconsistent with any provision of Part II or Part III of the Electronic Transactions Act 1999 (as amended from time to time) (“ETA”) or Section 2AA of the Companies Act, the provisions in these Bye-laws shall prevail; they shall be deemed as an agreement between the Company and the members to vary the provisions of the ETA and/or to override the requirement of Section 2AA of the Companies Act, as applicable.”

- (B) Bye-law 177 be deleted in its entirety and be replaced with the following:

“177. (A) Any notice or document (including any “corporate communication” and “actionable corporate communication” within the meaning ascribed thereto under the rules of the Designated Stock Exchange), whether or not, to be given or issued under these Bye-laws from the Company shall be in writing or by cable, telex or facsimile transmission message or other form of electronic transmission or electronic communication and, subject to compliance with the rules of the Designated Stock Exchange, any such notice and document may be given or issued by the following means:

- (i) by serving it personally on the relevant persons;
- (ii) by sending it through the post in a prepaid envelope addressed to such member at his registered address as appearing in the register or at any other address supplied by him to the Company for the purpose;
- (iii) by delivering or leaving it at such address as aforesaid;
- (iv) by placing an advertisement in appropriate newspapers or other publication and where applicable, in accordance with the requirements of the Designated Stock Exchange;

- (v) by sending or transmitting it as an electronic communication to the relevant person at such electronic address as he may provide under Bye-law 177(C) without the need for any additional consent or notification;
  - (vi) by publishing it on the Company's website or the website of the Designated Stock Exchange without the need for any additional consent or notification;
  - (vii) by sending or otherwise making it available to such person through such other means, whether electronically or otherwise, to the extent permitted by and in accordance with the Statutes and other applicable laws, rules and regulations.
- (B) In the case of joint holders of a share, all notices shall be given to that one of the joint holders whose name stands first in the register and notice so given shall be deemed a sufficient service on or delivery to all the joint holders.
- (C) Every member or a person who is entitled to receive notice from the Company under the provisions of the Statutes or these Bye-laws may register with the Company an electronic address to which notices can be served upon him.
- (D) Subject to any applicable laws, rules and regulations and the terms of these Bye-laws, any notice, document or publication, including but not limited to the documents referred to in Bye-laws 173 and 177 may be given in the English language only or in both the English language and the Chinese language or, with the consent of or election by any member, in the Chinese language only to such member.”
- (C) Bye-law 179 be deleted in its entirety and be replaced with the following:
- “179. Any notice or other document:
- (A) if served or delivered by post, shall where appropriate be sent by airmail and shall be deemed to have been served or delivered on the day following that on which the envelope containing the same, properly prepaid and addressed, is put into the post; in proving such service or delivery it shall be sufficient to prove that the envelope or wrapper containing the notice or document was properly addressed and put into the post and a certificate in writing signed by the Secretary or other officer of the Company or other person appointed by the Board that the envelope or wrapper containing the notice or other document was so addressed and put into the post shall be conclusive evidence thereof;

- (B) if sent by electronic communication, shall be deemed to be given on the day on which it is transmitted from the server of the Company or its agent. A notice, document or publication placed on either the Company's website or the website of the Designated Stock Exchange is deemed given or served by the Company on the day it first so appears on the relevant website, unless the rules of the Designated Stock Exchange specify a different date. In such cases, the deemed date of service shall be as provided or required by the rules of the Designated Stock Exchange;
- (C) if served or delivered in any other manner contemplated by these Bye-laws, shall be deemed to have been served or delivered at the time of personal service or delivery or, as the case may be, at the time of the relevant despatch, transmission or publication; and in proving such service or delivery a certificate in writing signed by the Secretary or other officer of the Company or other person appointed by the Board as to the fact and time of such service, delivery, despatch, transmission or publication shall be conclusive evidence thereof; and
- (D) if published as an advertisement in a newspaper or other publication permitted under these Bye-laws, shall be deemed to have been served on the day on which the advertisement first so appears."

(7) To transact any other ordinary business of the Company.

By Order of the Board  
**Glorious Sun Enterprises Limited**  
**Hoi Siu Ling**  
*Company Secretary*

Hong Kong, 19 April 2024

*Principal Place of Business:*  
38/F., One Kowloon  
1 Wang Yuen Street  
Kowloon Bay  
Hong Kong

*Registered Office:*  
Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

*Notes:*

1. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a member of the Company.

2. In order to be valid, the form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the meeting or any adjournment thereof.
3. The register of members of the Company will be closed from Tuesday, 21 May 2024 to Friday, 24 May 2024, both days inclusive, during which period no transfer of shares shall be effected. In order to qualify for the entitlement to attend and vote at the forthcoming annual general meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Monday, 20 May 2024.
4. The register of members of the Company will also be closed from Thursday, 30 May 2024 to Monday, 3 June 2024, both days inclusive, during which period no transfer of shares shall be effected. In order to qualify for the proposed final dividend, all transfer documents accompanied by the relevant share certificates must be lodged with Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 29 May 2024.
5. In relation to agenda item No. (3)(A) in this notice regarding election of directors, in accordance with bye-law 110(A) of the Company's Bye-laws, Dr. Charles Yeung, the executive chairman of the Board of Directors of the Company (the "Board"), shall not be subject to retirement by rotation. However, in view of good corporate governance practices and in compliance of the Corporate Governance Code as set out in Appendix C1 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") (the "Listing Rules"), Dr. Charles Yeung will voluntarily retire from his office and offer himself for re-election at the forthcoming annual general meeting of the Company.

Ms. Cheung Wai Yee, Dr. Chan Chung Bun, Bunny and Mr. Ng Wing Ka, Jimmy will retire from office by rotation at the forthcoming annual general meeting of the Company pursuant to bye-law 110(A) of the Company's Bye-laws and, being eligible, offer themselves for re-election.

Mr. Choi Tak Shing, Stanley will also retire at the forthcoming annual general meeting of the Company at which his term of appointment will expire, and he is eligible for re-election.

To ensure that the Board has a balance of skills, knowledge, experience and diversity of perspectives appropriate to the Company's business needs and development, the Nomination Committee reviews the structure, size and composition of the Board annually and forms its recommendations to the Board on the proposals on re-election of the retiring Directors, with due regard to the board diversity policy of the Company.

Each of Dr. Chan Chung Bun, Bunny, Mr. Ng Wing Ka, Jimmy and Mr. Choi Tak Shing, Stanley has given a confirmation of his independence. The Board has considered that they have met the independence criteria set out in Rule 3.13 of the Listing Rules. Based on the biographical details disclosed to the Company, none of Mr. Chan, Mr. Ng and Mr. Choi hold seven or more listed company directorships and each of them continues to demonstrate his commitment to his role with the Company.

The Nomination Committee has also considered that Dr. Chan with his extensive experience in commerce, financial investment and community affairs in Hong Kong, Mr. Ng with his extensive experience in the legal field and in the public sector, and Mr. Choi with his professional qualification in accounting and extensive experience in accounting, finance and investment, each of them will be a valuable addition to the Board. Given the different backgrounds and expertise of them, the Nomination Committee is of the view that each of them contributes to the diversity of the Board.

The Board, with the recommendation of the Nomination Committee, has nominated Dr. Chan Chung Bun, Bunny, Mr. Ng Wing Ka, Jimmy and Mr. Choi Tak Shing, Stanley for re-election as independent non-executive directors of the Company at the forthcoming annual general meeting.

6. The biographical details and length of service with the Company of all the directors who stand for re-election at the forthcoming annual general meeting are set out in the "Directors' and Senior Management's Biographies" contained in the Company's annual report for 2023.
7. The amount of emoluments paid for the year ended 31 December 2023 to each of the directors who stands for re-election at the forthcoming annual general meeting is set out in note 8 to the financial statements in the Company's annual report for 2023 and the basis of determining such emoluments is set out in the "Emolument policy" section in the Report of the Directors contained in the Company's annual report for 2023.
8. Other biographical details of each of the directors who stands for re-election at the forthcoming annual general meeting are set out below to enable shareholders to make an informed decision on their re-elections. Save for the information set out in this paragraph 8 and in paragraphs 5 to 7 above, there is no information to be disclosed pursuant to any requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor are there other matters that need to be brought to the attention of shareholders in respect of the directors who stand for re-election at the forthcoming annual general meeting.

8.1 Dr. Yeung Chun Kam, GBS, JP, alias Charles Yeung, aged 77, is the Chairman of the Group and an executive director of the Company, a brother of Mr. Yeung Chun Fan and an uncle of Ms. Yeung Yin Chi, Jennifer. Dr. Charles Yeung's interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO") are set out in the "Directors' interests and short positions in securities" section in the Report of the Directors contained in the Company's annual report for 2023 and remain unchanged as at 10 April 2024, being the latest practicable date prior to the printing of this notice (the "latest practicable date").

Dr. Yeung was a director of the following companies:

Name of company	Place of incorporation	Principal business activity prior to dissolution	Date of commencement of winding up procedure/Date of dissolution	Means of dissolution	Reason for dissolution
Generra Sportswear Company, Inc.	USA	Sportswear	2 July 1992/1995	Bankruptcy proceedings under Chapter 11 of the United States Bankruptcy Code	Cessation of business
Generra Sportswear (HK) Limited	Hong Kong	Sportswear	2 July 1992/ 13 September 2002	Striking off	Cessation of business
Generra Production Corporation	USA	Sportswear	2 July 1992/1994	Bankruptcy proceedings under Chapter 11 of the United States Bankruptcy Code	Cessation of business
Quickswift Limited	British Virgin Islands	Holding of trademark	Not applicable/ 1 May 2017	Striking off	Cessation of business
Rays Industries (BVI) Limited	British Virgin Islands	Investment holding	Not applicable/ 1 May 2017	Striking off	Cessation of business
Sino Lucky Management Limited	British Virgin Islands	Provision of management services	Not applicable/ 1 November 2017	Striking off	Cessation of business
Hong Kong Hengqin Investment and Development Limited	Hong Kong	Not yet commenced business	Not applicable/ 25 May 2018	Deregistration	Cancellation of a proposed business
Rihong Trading (Zhuhai) Limited (日宏貿易(珠海)有限公司) <sup>6</sup>	Mainland China	Not yet commenced business	3 January 2019/ 3 April 2019	Dissolution by resolutions of the company	Cancellation of a proposed business
Kind Fast Limited	Hong Kong	Investment	Not applicable/ 19 July 2019	Deregistration	Cessation of business
Genius Profit Limited	Hong Kong	Investment	Not applicable/ 23 August 2019	Deregistration	Cessation of business

<b>Name of company</b>	<b>Place of incorporation</b>	<b>Principal business activity prior to dissolution</b>	<b>Date of commencement of winding up procedure/Date of dissolution</b>	<b>Means of dissolution</b>	<b>Reason for dissolution</b>
Shining Century Limited	Hong Kong	Investment	Not applicable/ 23 August 2019	Deregistration	Cessation of business
Total Century Limited	Hong Kong	Investment	Not applicable/ 23 August 2019	Deregistration	Cessation of business
Champion Step Limited	Hong Kong	Investment	Not applicable/ 11 October 2019	Deregistration	Cessation of business
Fast Region Limited	Hong Kong	Investment	Not applicable/ 11 October 2019	Deregistration	Cessation of business
Gain Champion Limited	Hong Kong	Investment	Not applicable/ 11 October 2019	Deregistration	Cessation of business
Happy Rich Group Limited	British Virgin Islands	Not yet commenced business	Not applicable/ 1 November 2019	Striking off	Cancellation of a proposed business
Rays The Glorious Investment (BVI) Limited	British Virgin Islands	Investment holding	Not applicable/ 1 November 2019	Striking off	Cessation of business
Silver Gain Limited	British Virgin Islands	Investment	Not applicable/ 1 November 2019	Striking off	Cessation of business
Glorious Sun Sample Manufacturing Limited	Hong Kong	Manufacture of apparel	Not applicable/ 3 April 2020	Deregistration	Cessation of business
Stonewash (G. S.) Limited	Hong Kong	Washing and dyeing operations	Not applicable/ 3 April 2020	Deregistration	Cessation of business
Sunrise Fashion (Asia) Limited	Hong Kong	Investment	Not applicable/ 23 September 2022	Deregistration	Cessation of business

@ The official name of this company is in Chinese. The English name of the company is included for identification purpose only.

Dr. Yeung was a director of (i) Generra Sportswear Company, Inc., a company incorporated in Washington, USA (a corporate structure inclusive of (ii) Generra Sportswear (HK) Limited, a company incorporated in Hong Kong and (iii) Generra Production Corporation, a corporation incorporated in Washington, USA). At all material time Dr. Yeung had no duty in the day-to-day operations of Generra Sportswear Company, Inc. On 2 July 1992, Chapter 11 proceedings were instituted and Generra Sportswear Company, Inc. was administratively dissolved in 1995, Generra Sportswear (HK) Limited was dissolved on 13 September 2002 and Generra Production Corporation was dissolved in 1994. So far, no allegation has been made against Dr. Yeung in Generra Sportswear Company, Inc. for fraud, negligence or any conduct of dishonesty.

8.2 Ms. Cheung Wai Yee, aged 72, is an executive director of the Company and the spouse of Mr. Yeung Chun Fan. Ms. Cheung Wai Yee's interests in the shares of the Company within the meaning of Part XV of the SFO are set out in the "Directors' interests and short positions in securities" section in the Report of the Directors contained in the Company's annual report for 2023 and remain unchanged as at the latest practicable date.

Ms. Cheung was a director of the following companies:

Name of company	Place of incorporation	Principal business activity prior to dissolution	Date of commencement of winding up procedure/Date of dissolution	Means of dissolution	Reason for dissolution
Rays The Glorious Investment (BVI) Limited	British Virgin Islands	Investment holding	Not applicable/ 1 November 2019	Striking off	Cessation of business
Suzhou Industrial Park Famebish Apparels Limited (蘇州工業園區爵柏服飾有限公司) <sup>®</sup>	Mainland China	Apparel	28 October 2013/ 8 May 2018	Dissolution by resolutions of the company	Cessation of business
Suzhou Industrial Park Fenfei Apparels Limited (蘇州工業園區芬菲服飾有限公司) <sup>®</sup>	Mainland China	Apparel	23 October 2018/ 30 January 2019	Dissolution by resolutions of the company	Cessation of business
Advancetex Fashion Garment Mfy. (Longmen) Limited (大進製衣廠(龍門)有限公司) <sup>®</sup>	Mainland China	Manufacture of apparel	5 June 2019/ 26 July 2019	Dissolution by resolutions of the company	Cessation of business
Suzhou Industrial Park Mofeel Apparels Limited (蘇州工業園區菲爾服飾有限公司) <sup>®</sup>	Mainland China	Apparel	23 September 2019/ 21 January 2020	Dissolution by resolutions of the company	Cessation of business
Famebish Industrial and Trading (Huizhou) Limited (爵柏工貿(惠州)有限公司) <sup>®</sup>	Mainland China	Trading	25 May 2019/ 17 July 2020	Dissolution by resolutions of the company	Cessation of business
JW Wholesale Pty Ltd	Australia	Apparel	Not applicable/ 10 February 2021	Deregistration	Cessation of business
Shandong Jeanswest Apparels Limited (山東真維斯服飾有限公司) <sup>®</sup>	Mainland China	Apparel	23 July 2021/ 21 March 2022	Dissolution by resolutions of the company	Cessation of business
Mofeel Apparels (Huizhou) Limited (菲爾服飾(惠州)有限公司) <sup>®</sup>	Mainland China	Apparel	4 May 2022/ 21 June 2022	Dissolution by resolutions of the company	Cessation of business
Jeanswest Apparels (Guangdong) Limited (真維斯服飾(廣東)有限公司) <sup>®</sup>	Mainland China	Apparel	4 May 2022/ 21 June 2022	Dissolution by resolutions of the company	Cessation of business
Advancetex Trading (Huizhou) Limited (大進貿易(惠州)有限公司) <sup>®</sup>	Mainland China	Apparel	13 March 2023/ 27 April 2023	Dissolution by resolutions of the company	Cessation of business

<sup>®</sup> Official names of these companies are in Chinese. English names of the companies are included for identification purpose only.

- 8.3 Dr. Chan Chung Bun, Bunny, GBM, GBS, JP, aged 66, is an independent non-executive director of the Company. Dr. Chan is also a director of Li Ning Company Limited, Great Harvest Maeta Holdings Limited and MTR Corporation Limited. In the past three years, Dr. Chan was a director of Speedy Global Holdings Limited. Dr. Chan does not have any interest in the shares of the Company.
- 8.4 Ng Wing Ka, Jimmy, BBS, JP, aged 54, is an independent non-executive director of the Company. Mr. Ng is also a director of Yanchang Petroleum International Limited and MTR Corporation Limited. Mr. Ng does not have any interest in the shares of the Company.
- 8.5 Choi Tak Shing, Stanley, JP, aged 47, is an independent non-executive director of the Company. Mr. Choi does not have any interest in the shares of the Company.
9. Pursuant to Rule 13.39(4) of the Listing Rules, all votes of the shareholders at the meeting will be taken by poll and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

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