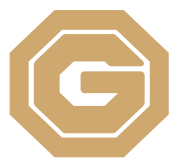


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寶新金融集團有限公司

GLORY SUN FINANCIAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01282)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2020
AND RESIGNATION OF EXECUTIVE DIRECTOR**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**Annual General Meeting**”) and the circular (the “**Circular**”) of Glory Sun Financial Group Limited (the “**Company**”) both dated 29 April 2020.

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the ordinary resolutions except numbered 2 as set out in the Notice contained in the Circular and proposed at the Annual General Meeting were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the Annual General Meeting held on 2 June 2020.

Reference is made to the announcement of the Company dated 28 May 2020 in relation to the resignation of Ms. Ye Weiqing (“**Ms. Ye**”) as executive Director with effect from the conclusion of the Annual General Meeting (the “**Announcement**”).

Due to the resignation of Ms. Ye, ordinary resolution numbered 2 in respect of the re-election of Ms. Ye as executive Director as set out in the Notice and the form of proxy for the Annual General Meeting was no longer applicable and has been withdrawn at the Annual General Meeting. Therefore, no poll was conducted or counted for ordinary resolution numbered 2.

The poll results in respect of each resolution proposed at the Annual General Meeting were as follows:

ORDINARY RESOLUTIONS ^(Note)		No. of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2019.	16,982,262,037 99.93%	11,200,000 0.07%	16,993,462,037 100.00%
3.	To re-elect Mr. Li Minbin, a retiring Director, as an executive Director.	16,979,312,218 99.92%	14,143,819 0.08%	16,993,456,037 100.00%
4.	To re-elect Mr. Huang Wei, a retiring Director, as an executive Director.	16,678,574,216 98.15%	314,881,821 1.85%	16,993,456,037 100.00%
5.	To re-elect Mr. Zhang Chi, a retiring Director, as a non-executive Director.	16,678,574,216 98.15%	314,881,821 1.85%	16,993,456,037 100.00%
6.	To authorise the Board to fix the remuneration of the Directors.	16,982,256,037 99.93%	11,200,000 0.07%	16,993,456,037 100.00%
7.	To re-appoint BDO Limited as auditors of the Company and authorise the Board to fix their remuneration.	16,979,312,229 99.92%	14,143,808 0.08%	16,993,456,037 100.00%
8.	To terminate the Existing Share Option Scheme and to approve and adopt the New Share Option Scheme.	16,693,608,272 98.24%	299,847,765 1.76%	16,993,456,037 100.00%
9.	To grant a general mandate to the Directors to allot, issue or deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	16,678,980,272 98.15%	314,475,765 1.85%	16,993,456,037 100.00%
10.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	16,982,256,037 99.93%	11,200,000 0.07%	16,993,456,037 100.00%

ORDINARY RESOLUTIONS ^(Note)		No. of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
11.	To extend, conditional upon the above resolution 10 being duly passed, the general mandate to allot shares of the Company by adding the aggregate amount of the repurchased shares to the 20% general mandate.	16,678,980,272 98.15%	314,475,765 1.85%	16,993,456,037 100.00%

Note: Please refer to the Notice contained in the Circular for the full text of the ordinary resolutions.

As more than 50% of the votes were casted in favour of each of the resolutions numbered 1 to 11, all of the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the Annual General Meeting, the total number of issued Shares was 31,387,512,211 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the Annual General Meeting. There was no share entitling the holders to attend and abstain from voting in favour of the above resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rule. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the Annual General Meeting. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any of the above resolutions.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

RESIGNATION OF EXECUTIVE DIRECTOR

Reference is made to the Announcement, Ms. Ye resigned as co-chairman of the Board and executive Director with effect from the conclusion of the Annual General Meeting. Details of the resignation can be referred to the Announcement.

By Order of the Board
Glory Sun Financial Group Limited
Yao Jianhui
Chairman and Chief Executive Officer

Hong Kong, 2 June 2020

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Yao Jianhui, Mr. Lau Wan Po, Mr. Li Minbin and Mr. Huang Wei; one non-executive director, namely Mr. Zhang Chi; and three independent non-executive directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Lee Kwan Hung, Eddie.