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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 EXTRAORDINARY GENERAL MEETING HELD ON 17 DECEMBER 2021

References are made to the circular (the “**Circular**”) and the notice of EGM of the Company dated 1 December 2021. Unless otherwise defined, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

### POLL RESULTS OF THE EGM

The Board is pleased to announce that as more than 50% of the votes were cast, by poll, in favour of the ordinary resolution (the “**Resolution**”) as set out in the notice of EGM, the Resolution was duly passed by the Shareholders as ordinary resolution of the Company. The poll results in relation to the Resolution were as follows:

ORDINARY RESOLUTION <i>(Note)</i>		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1	To approve the declaration and payment of interim dividend by way of distribution in specie of the Distribution GSLG Shares in the proportion of 402 GSLG Shares for every 4,000 Shares held by the Qualifying Shareholders at the close of business on the Record Date.	18,161,692,776 81.15%	4,219,560,000 18.85%	22,381,252,776 100%

*Note:* Please refer to the notice of EGM contained in the Circular for the full text of the Resolution.

As at the date of the EGM, the total number of issued Shares was 31,387,512,211 Shares, which was the total number of Shares entitling its holder(s) to attend and vote for or against the Resolution at the EGM. There was no share entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rule. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on the Resolution.

The Company's share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

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

Hong Kong, 17 December 2021

*As at the date of this announcement, the Board comprises eight Directors, namely Mr. Yao Jianhui (Chairman and Chief Executive Officer), Mr. Lau Wan Po (Vice Chairman), Mr. Li Minbin and Mr. Huang Wei as executive directors; Mr. Zhang Chi as non-executive director; and Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Lee Kwan Hung, Eddie, as independent non-executive directors.*