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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 1 JUNE 2022**

**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 30 April 2022.

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 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the Annual General Meeting held on 1 June 2022.

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

ORDINARY RESOLUTIONS <sup>(Note)</sup>		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 2021.	14,912,953,554 99.92%	12,616,000 0.08%	14,925,569,554 100%
2.	To re-elect Mr. Yao Jianhui, a retiring Director, as an executive Director.	14,561,227,016 97.56%	364,342,538 2.44%	14,925,569,554 100%

ORDINARY RESOLUTIONS <sup>(Note)</sup>		No. of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
3.	To re-elect Mr. Zhang Chi, a retiring Director, a non-executive Director.	14,877,727,251 99.68%	47,842,303 0.32%	14,925,569,554 100%
4.	To re-elect Professor Lee Kwok On, Matthew (who has served as an independent non-executive Director for more than 9 years), a retiring Director, as an independent non-executive Director.	14,877,743,262 99.68%	47,826,292 0.32%	14,925,569,554 100%
5.	To authorise the Board to fix the remuneration of the Directors.	14,914,221,554 99.92%	11,348,000 0.08%	14,925,569,554 100%
6.	To re-appoint BDO Limited as auditors of the Company and authorise the Board to fix their remuneration.	14,914,221,554 99.92%	11,348,000 0.08%	14,925,569,554 100%
7.	To grant a general mandate to the Directors to allot, issue or deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	14,531,737,634 97.36%	393,831,920 2.64%	14,925,569,554 100%
8.	To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	14,914,221,554 99.92%	11,348,000 0.08%	14,925,569,554 100%
9.	To extend, conditional upon the above resolution 8 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.	14,531,737,634 97.36%	393,831,920 2.64%	14,925,569,554 100%

*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 9, 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 of the Company was 31,387,512,211 shares, which was the total number of shares of the Company 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.

In accordance with Rule 13.39(5A) of the Listing Rules, Mr. Yao Jianhui, Mr. Li Minbin, Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew and Mr. Lee Kwan Hung, Eddie attended the Annual General Meeting in person or by electronic means.

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.

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

Hong Kong, 1 June 2022

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yao Jianhui, 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.*