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## **SUN ENTERTAINMENT GROUP LIMITED**

### **太陽娛樂集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
(Stock Code: 8082)

#### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 JUNE 2022**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on Monday, 6 June 2022.

Reference is made to the circular (the “**Circular**”) of Sun Entertainment Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 3 May 2022. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by way of poll at the annual general meeting (the “**AGM**”) of the Company held on Monday, 6 June 2022.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 2,096,015,671 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There was no Share entitling the holders thereof to attend and vote only against the resolutions at the AGM and no Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The AGM was chaired by Mr. Chan Wai Man, an independent non-executive Director. The independent non-executive Directors, Dr. Ip Wai Hung and Mr. Siu Hi Lam, Alick attended the AGM in person; the executive Directors, Mr. Dong Choi Chi, Alex and Mr. Chong Cho Lam attended the AGM by electronic means.

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS			Number of votes (Approximate %)	
			For	Against
1.	To receive and consider the audited financial statements and the reports of the directors (the “ <b>Director(s)</b> ”) and auditors for the year ended 31 December 2021		904,770,784 (100%)	0 (0%)
2.	(a)	To re-elect Mr. Chong Cho Lam as an executive Director	904,770,784 (100%)	0 (0%)
	(b)	To re-elect Dr. Ip Wai Hung as an independent non-executive Director	904,770,784 (100%)	0 (0%)
	(c)	To re-elect Mr. Siu Hi Lam, Alick as an independent non-executive Director (who has served as an independent non-executive Director of the Company for more than 9 years)	904,770,784 (100%)	0 (0%)
	(d)	To authorise the board of Directors to fix the remuneration of the Directors	904,770,784 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as auditors of the Company and authorise the board of Directors to fix their remuneration		904,770,784 (100%)	0 (0%)
4.	To consider and approve the Ordinary Resolution as detailed in item 4 of the Notice		904,770,784 (100%)	0 (0%)
5.	To consider and approve the Ordinary Resolution as detailed in item 5 of the Notice		904,770,784 (100%)	0 (0%)
6.	To consider and approve the Ordinary Resolution as detailed in item 6 of the Notice		904,770,784 (100%)	0 (0%)
SPECIAL RESOLUTION			Number of votes (Approximate %)	
			For	Against
7.	To approve the proposed change of Company name		904,770,784 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the proposed resolutions nos. 1 to 6, the resolutions nos. 1 to 6 were duly passed as ordinary resolutions by way of poll at the AGM.

As more than 75% of the votes were cast in favour of the proposed resolution no. 7, the resolution no. 7 was duly passed as special resolution by way of poll at the AGM.

By order of the Board  
**Sun Entertainment Group Limited**  
**Dong Choi Chi, Alex**  
*Chairman and executive Director*

Hong Kong, 6 June 2022

*As at the date of this announcement, the board comprises two executive Directors, namely Mr. Dong Choi Chi, Alex (the chairman) and Mr. Chong Cho Lam (chief executive officer), and three independent non-executive Directors, namely Mr. Chan Wai Man, Dr. Ip Wai Hung and Mr. Siu Hi Lam, Alick.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its publication and on the website of the Company at [www.8082.com.hk](http://www.8082.com.hk).*