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Sunny Side Up Culture Holdings Limited
光尚文化控股有限公司

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

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 26 JUNE 2024

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 26 June 2024.

Reference is made to the circular (the “**Circular**”) of Sunny Side Up Culture Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated 31 May 2024. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

At the AGM of the Company held on 26 June 2024, all proposed resolutions as set out in the Notice were taken by way of poll. 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 2,515,015,671 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. Chong Cho Lam, an executive Director. The independent non-executive Directors, Dr. Ip Wai Hung, Mr. Chan Wai Man and Mr. Siu Hi Lam, Alick attended the AGM in person; and the executive Director, Mr. Dong Choi Chi, Alex 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 % of total number of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Director(s) ”) and auditors for the year ended 31 December 2023	1,061,071,496 (98.72%)	13,800,929 (1.28%)
2.	(a) To re-elect Mr. Chong Cho Lam as an executive Director	1,061,071,496 (98.72%)	13,800,929 (1.28%)
	(b) 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)	1,061,071,496 (98.72%)	13,800,929 (1.28%)
	(c) To authorise the board of Directors to fix the remuneration of the Directors	1,061,071,496 (98.72%)	13,800,929 (1.28%)
3.	To appoint Zhonghui Anda CPA Limited as auditors of the Company and authorise the board of Directors to fix their remuneration	1,061,071,496 (98.72%)	13,800,929 (1.28%)
4.	To set the maximum number of Directors at 15 and authorise Directors to fill any vacancies on the board of Directors and appoint additional Directors, where such authorisation shall continue in full force and effect unless and until otherwise determined by the Shareholders in general meeting	1,061,071,496 (98.72%)	13,800,929 (1.28%)
5.	To grant the general mandate to the Directors to issue, allot and otherwise deal with additional shares and/or resell treasury shares (if permitted under the GEM Listing Rules) of the Company not exceeding 20% of the issued shares of the Company (excluding treasury shares) as at the date of passing this resolution	1,061,071,496 (98.72%)	13,800,929 (1.28%)
6.	To grant the general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company (excluding treasury shares) as at the date of passing this resolution	1,061,071,496 (98.72%)	13,800,929 (1.28%)
7.	To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 5	1,061,071,496 (98.72%)	13,800,929 (1.28%)

The description of the resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of each of the proposed resolutions nos. 1 to 7, the resolutions nos. 1 to 7 were duly passed as ordinary resolutions by way of poll at the AGM.

By order of the Board
Sunny Side Up Culture Holdings Limited
Dong Choi Chi, Alex
Chairman and executive Director

Hong Kong, 26 June 2024

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 website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the day of its publication and on the website of the Company at www.8082.com.hk.