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Fortune Sun (China) Holdings Limited 富陽(中國)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00352)

POLL RESULTS OF RESOLUTIONS PROPOSED AT ANNUAL GENERAL MEETING

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting held on 18 June 2021 were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of Fortune Sun (China) Holdings Limited (the “**Company**”) dated 27 April 2021. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 18 June 2021:

	Ordinary Resolutions	Number of Share(s) (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2020.	140,439,161 98.49%	2,152,433 1.51%
2.	(a) To re-elect Mr. Chiang Chen Feng as an executive Director.	140,439,161 98.49%	2,152,433 1.51%
	(b) To re-elect Mr. Cui Shi Wei as an independent non-executive Director.	140,439,161 98.49%	2,152,433 1.51%
	(c) To re-elect Mr. Chow Yiu Ming as an independent non-executive Director.	140,439,161 98.49%	2,152,433 1.51%

3.	To authorise the board of directors of the Company to fix the remuneration of the Directors.	140,439,161 98.49%	2,152,433 1.51%
4.	To re-appoint Confucius International CPA Limited as the auditor of the Company and to authorise the Board to fix the remuneration of the auditor.	140,439,161 98.49%	2,152,433 1.51%
5.	To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with the additional Shares not exceeding 20% of the total number of Shares in issue as at the date of the passing of this resolution.	140,439,161 98.49%	2,152,433 1.51%
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares in issue as at the date of the passing of this resolution.	140,439,161 98.49%	2,152,433 1.51%
7.	Conditional upon resolutions 5 and 6 above being passed, the general and unconditional mandate granted to the Directors to allot, issue or otherwise deal with the additional Shares pursuant to resolution 5 be extended by the number of Shares repurchased by the Company under the authority granted pursuant to resolution 6.	140,439,161 98.49%	2,152,433 1.51%

As at the date of the Annual General Meeting, the total issued share capital of the Company comprised 246,183,390 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the Annual General Meeting.

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

By order of the Board of
Fortune Sun (China) Holdings Limited
Chiang Chen Feng
Chairman

Hong Kong, 18 June 2021

As at the date of this announcement, the executive Directors are Mr. Chiang Chen Feng, Ms. Chang Hsiu Hua and Mr. Han Lin; the non-executive Director is Ms. Lin Chien Ju; and the independent non-executive Directors are Mr. Cui Shi Wei, Mr. Lam Chun Choi and Mr. Chow Yiu Ming.