

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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 17 June 2022 were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of Fortune Sun (China) Holdings Limited (the “**Company**”) dated 29 April 2022. 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 17 June 2022:

	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 2021.	140,334,330 (100.0%)	0 (0%)
2.	(a) To re-elect Ms. Chang Hsiu Hua as an executive Director.	140,334,330 (100.0%)	0 (0%)
	(b) To re-elect Ms. Lin Chien Ju as a non-executive Director.	140,334,330 (100.0%)	0 (0%)
	(c) To re-elect Mr. Lam Chun Choi as an independent non-executive Director.	140,334,330 (100.0%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of the Directors.	140,334,330 (100.0%)	0 (0%)

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.	140,334,330 (100.0%)	0 (0%)
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.	140,334,330 (100.0%)	0 (0%)
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.	140,334,330 (100.0%)	0 (0%)
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.	140,334,330 (100.0%)	0 (0%)

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.

The attendance record of the directors of the Company (the "**Director(s)**") at the AGM is set out as follow:

- The independent non-executive directors, Mr. Lam Chun Choi and Mr. Chow Yiu Ming, attended the AGM in person; and
- The executive directors, Mr. Chiang Chen Feng, Ms. Chang Hsiu Hua and Mr. Han Lin, the non-executive director, Ms. Lin Chien Ju, and the independent non-executive director, Mr. Cui Shi Wei, attended the AGM by telephone.

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

Hong Kong, 17 June 2022

*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.*