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**寶新置地集團有限公司**  
**GLORY SUN LAND GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 299)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 JANUARY 2023**

The Board is pleased to announce that the Proposed Resolution as set out in the EGM Notice has been duly passed by the Shareholders by way of poll at the EGM held on 17 January 2023.

References are made to the circular (the “**Circular**”) of Glory Sun Land Group Limited (the “**Company**”) and the notice of extraordinary general meeting of the Company (the “**EGM Notice**”), to the Shareholders both dated 28 December 2022. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the EGM Notice.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the proposed resolution (the “**Proposed Resolution**”) as set out in the EGM Notice has been duly passed by the Shareholders by way of poll at the extraordinary general meeting held on 17 January 2023 (the “**EGM**”).

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed and acted as the scrutineer for the poll voting at the EGM.

All six Directors, namely Mr. Yao Jianhui, Ms. Xia Lingjie, Ms. Zhan Yushan, Ms. He Suying, Dr. Tang Lai Wah and Mr. Wong Chun Bong, attended the EGM.

The poll result in respect of the Proposed Resolution put to vote at the EGM are set out as follows:

Ordinary Resolution	Number of votes (approximate %) <sup>(Notes)</sup>	
	For	Against
To approve, confirm and ratify the Sale and Purchase Agreement (as defined in the EGM Notice) and the transactions contemplated thereunder and the implementation thereof; and to authorise any one director of the Company (or any two directors of the Company if the affixing of the common seal is necessary) to do all such acts, deeds and things and to sign, execute and deliver all such documents as he/she/they may, in his/her/their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the Sale and Purchase Agreement and the transactions contemplated thereunder and the implementation thereof, including, without limitation, the affixing of common seal thereon.	61,490,463 (99.999%)	301 (0.001%)

*Notes:*

- (a) The number of votes and approximate percentage of voting shares are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person or by proxy.
- (b) Full text of the Proposed Resolution is set out in the EGM Notice.

As more than 50% of the votes cast are in favour of the Proposed Resolution at the EGM, the Proposed Resolution has been duly passed by the Shareholders as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 109,202,495. As stated in the Circular, (i) Mr. Yao Jianhui who held 222,392 Shares (representing approximately 0.20% of the entire issued share capital of the Company as at the date of the EGM); (ii) GSFG which held 29,794 Shares (representing approximately 0.03% of the entire issued share capital of the Company as at the date of the EGM); and (iii) their respective associates were required to, and did, abstain from voting on the Proposed Resolution at the EGM. The total number of Shares entitling the holders to attend and vote for or against the Proposed Resolution was 108,950,309, representing approximately 99.77% of the entire issued share capital of the Company as at the date of the EGM.

Save as disclosed above, (i) there were no Shares entitling the holder to attend and abstain from voting in favour of the Proposed Resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the Proposed Resolution at the EGM; and (iii) no Shareholder was required to abstain from voting at the EGM.

By Order of the Board of  
**Glory Sun Land Group Limited**  
**Yao Jianhui**  
*Chairman*

Hong Kong, 17 January 2023

*As at the date of this announcement, the Company's executive directors are Mr. Yao Jianhui and Ms. Xia Lingjie; the non-executive director is Ms. Zhan Yushan; and the independent non-executive directors are Ms. He Suying, Dr. Tang Lai Wah and Mr. Wong Chun Bong.*