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Sunkwan Properties Group Limited
上坤地產集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6900)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 MAY 2023
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2023

References are made to the circular (the “**AGM Circular**”) and notice (the “**AGM Notice**”) of annual general meeting held on 30 May 2023 (the “**AGM**”) both dated 26 April 2023 of Sunkwan Properties Group Limited (the “**Company**”). Unless the context otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular and AGM Notice.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed resolutions as set out in the AGM Notice have been duly passed by way of a poll.

As at the date of the AGM, the total number of issued shares of the Company was 2,072,940,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. No Shareholder has stated the intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions proposed at the AGM were approved by the Shareholders of the Company. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor for the year ended 31 December 2022.	1,212,923,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
2.	(a) To re-elect the following retiring Directors:		
	(i) Ms. ZHU Jing as executive Director;	1,212,923,000 (100%)	0 (0%)
	(ii) Ms. SHENG Jianjing as executive Director;	1,212,923,000 (100%)	0 (0%)
	(iii) Ms. LIN Zhaohong as non-executive Director.	1,212,923,000 (100%)	0 (0%)
	(b) To authorise the Board to fix the remuneration of the Directors.	1,212,923,000 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the Board to fix their remuneration.	1,212,923,000 (100%)	0 (0%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with shares not exceeding 20% of the total number of issued shares of the Company.	1,212,923,000 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to buy back shares not exceeding 10% of the total number of issued shares of the Company.	1,212,923,000 (100%)	0 (0%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution No. 4(A) to issue additional shares by adding the number of shares bought back under ordinary resolution no. 4(B).	1,212,923,000 (100%)	0 (0%)
Special Resolution		Number of votes (%)	
		For	Against
5.	To approve the amendments to the existing articles of association of the Company and to adopt the new amended and restated articles of association of the Company.	1,212,923,000 (100%)	0 (0%)

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 4, the resolutions numbered 1 to 4 proposed at the AGM were duly passed as ordinary resolutions of the Company. As not less than three-fourths of the votes were cast in favour of the resolution numbered 5, the resolution numbered 5 proposed at the AGM was duly passed as special resolution of the Company.

The full text of all resolutions proposed at the AGM is set out in the AGM Notice.

Ms. Zhu Jing, Ms. Sheng Jianjing, Ms. Lin Zhaohong, Mr. Guo Shaomu and Mr. Au Yeung Po Fung attended the AGM in person or by electronic means, Mr. Lin Jinfeng and Mr. Zhou Zheren did not attend the AGM due to other work arrangement.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that pursuant to the above special resolution numbered 5, the articles of association of the Company has been amended and restated pursuant to the proposed amendments with effect from 30 May 2023. Please refer to the AGM Circular for details of the amendments. For the full text of the amended and restated articles of association of the Company, please refer to the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.sunkwan.com.cn).

By Order of the Board
Sunkwan Properties Group Limited
Zhu Jing
Chairwoman

Hong Kong, 30 May 2023

As at the date of this announcement, the Board comprises Ms. Zhu Jing and Ms. Sheng Jianjing as executive Directors, Mr. Lin Jinfeng and Ms. Lin Zhaohong as non-executive Directors and Mr. Guo Shaomu, Mr. Au Yeung Po Fung and Mr. Zhou Zheren as independent non-executive Directors.