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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 20 SEPTEMBER 2024**

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 20 September 2024.

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 30 August 2024. 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 20 September 2024 (the “**EGM**”).

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

All six Directors, namely Mr. John Edward Hunt, Mr. Fong Ching Kong, Ms. Zhan Yushan, Ms. Tan Xinyan, Mr. Shi Fazhen and Mr. Huang Shubo, attended the EGM in person or by electronic means.

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

Ordinary Resolution	Number of votes (approximate %) <i>(Notes)</i>	
	For	Against
To approve, confirm and ratify:	30,099,003 (99.99%)	301 (0.01%)
(i) the second supplemental agreement (the “ Second Supplemental Agreement ”) dated 31 July 2024 entered into between Shenzhen Baokai Investment Holding Company Limited* (深圳寶開投資控股有限公司), an indirect wholly-owned subsidiary of Renze Harvest International Limited (中澤豐國際有限公司) (“ RHIL ”, together with its subsidiaries, the “ RHIL Group ”), as purchaser (the “ Purchaser ”) and Shenzhen Hong Jia Xin Technology Limited* (深圳宏佳新科技有限公司), an indirect non-wholly owned subsidiary of the Company, as vendor (the “ Vendor ”) (a copy of which has been produced at the EGM and marked “A” and initialled by the chairman of the EGM for the purpose of identification) in relation to, among other matters, the amendments made to certain terms and conditions of the conditional sale and purchase agreement dated 19 October 2022 entered into between the Purchaser and the Vendor in respect of the proposed acquisition of the equity interest of Shantou Taisheng Technology Limited* (汕頭市泰盛科技有限公司) (a copy of which has been produced at the EGM and marked “B” and initialled by the chairman of the EGM for the purpose of identification), and the transactions contemplated thereunder;		
(ii) the provision of financial assistance by the Company to RHIL Group arising from, and in connection with, the deferment of settlement of part of the consideration under the Second Supplemental Agreement by RHIL Group; and		
(iii) any one Director (or any two Directors if the affixing of the common seal of the Company is necessary) be and is/are hereby authorised 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 Second Supplemental Agreement and the transactions contemplated thereunder and the implementation thereof, including, without limitation, the affixing of common seal of the Company thereon.		

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. The total number of Shares entitling the holder of which to attend and vote on the Proposed Resolution at the EGM was 109,202,495 Shares. There were no Shares entitling the Shareholders 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. No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolution at the EGM. In addition, none of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on the Proposed Resolution at the EGM.

By Order of the Board of
Glory Sun Land Group Limited
Fong Ching Kong
Executive Director and Company Secretary

Hong Kong, 20 September 2024

As at the date hereof, the Board comprises two executive Directors, namely Mr. John Edward Hunt and Mr. Fong Ching Kong; one non-executive Director, namely, Ms. Zhan Yushan; and three independent non-executive Directors, namely Ms. Tan Xinyan, Mr. Shi Fazhen and Mr. Huang Shubo.