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**世纪阳光**

**世紀陽光集團控股有限公司**

**CENTURY SUNSHINE GROUP HOLDINGS LIMITED**

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

**(Stock Code: 509)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 30 JUNE 2025**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular incorporating a notice of annual general meeting (“**AGM Notice**”) of Century Sunshine Group Holdings Limited (the “**Company**”) dated 5 June 2025 (the “**Circular**”). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the Circular.

At the AGM held on 30 June 2025, all proposed resolutions (“**Resolutions**”) as set out in the AGM Notice were taken by way of poll. The poll results are set out as follows:

Ordinary Resolutions ( <i>Note(i)</i> )			Number of Votes (%)	
			For	Against
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and reports of the directors of the Company (“ <b>the Director(s)</b> ”) and the auditors for the year ended 31 December 2024.		This resolution shall be considered in the adjourned annual general meeting of the Company ( <i>Note (ii)</i> )	
2.	(a)	(i) To re-elect Mr. Chi Jing Chao as an executive Director; and	40,714,472 (99.71%)	119,455 (0.29%)
		(ii) To re-elect Mr. Shen Yi Min as an independent non-executive Director; and	40,714,472 (99.71%)	119,455 (0.29%)
	(b) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	40,721,847 (99.73%)	112,080 (0.27%)	
3.	To appoint Prism Hong Kong Limited as the auditors and to authorise the Board to fix their remuneration.		This resolution shall be considered in the adjourned annual general meeting of the Company ( <i>Note (iii)</i> )	
4.	To grant an unconditional general mandate to the Directors to allot and issue Shares.		40,714,472 (99.73%)	112,080 (0.27%)
5.	To grant an unconditional general mandate to the Directors to repurchase Shares.		40,827,376 (99.99%)	205 (0.01%)
6.	To extend the general mandate granted to the Directors to issue Shares by the nominal amount of the Shares repurchased.		40,714,472 (99.73%)	112,080 (0.27%)

*Notes:*

(i) Please refer to the AGM Notice for the full version of the Resolutions.

(ii) As there are delays in the publication of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 (“2024 Annual Results”) and the despatch of the Company’s annual report for the year ended 31 December 2024, the first item of the ordinary businesses shall be transacted in the adjourned annual general meeting of the Company to be held subject to further notice.

(iii) As the third item of the ordinary businesses cannot be considered before the completion of the audit process for the year ended 31 December 2024 and had not been put forward for voting at the AGM, Prism Hong Kong Limited (formerly known as Prism Hong Kong and Shanghai Limited) will continue to hold the office of the Company’s auditors until the conclusion of the adjourned annual general meeting of the Company to be held subject to further notice.

As more than 50% of the votes were cast in favour of each of the Resolutions 2 and 4 to 6, Resolutions 2 and 4 to 6 were passed as ordinary resolutions.

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

As at the date of the AGM, the total number of issued shares of the Company (“**Shares**”) was 114,527,921, which was the total number of Shares entitling the holders to attend and vote on the Resolutions proposed at the AGM. There was no share entitling the holder to attend but requiring the holder to abstain from voting in favour of any of the Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and no shareholder of the Company was required under the Listing Rules to abstain from voting.

Mr. Cheung Sound Poon and Mr. Shen Yi Min, the independent non-executive directors of the Company, attended the AGM in person or by electronic means. Mr. Chi Wen Fu and Mr. Chi Jing Chao, executive directors of the Company, were unable to attend the AGM due to other business engagements.

By Order of the Board  
**Century Sunshine Group Holdings Limited**  
**Chi Jing Chao**  
*Executive Director*

Hong Kong, 30 June 2025

As at the date of this announcement, the directors of the Company (“**Directors**”) are:

*Executive Directors :* *Mr. Chi Wen Fu and Mr. Chi Jing Chao*

*Independent Non-executive Directors :* *Mr. Cheung Sound Poon and Mr. Shen Yi Min*