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寶新金融集團有限公司

GLORY SUN FINANCIAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01282)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 JUNE 2023

References are made to the circular (the “**Circular**”) and the notice of EGM of the Company dated 5 June 2023. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution (the “**Proposed Resolution**”) as set out in the notice of EGM has been duly passed by the Shareholders by way of poll at the EGM held on 21 June 2023. The poll results in relation to the Proposed Resolution were as follows:

ORDINARY RESOLUTION <i>(Note)</i>	Number of votes cast and percentage of total number of votes cast		Total number of votes cast
	For	Against	
To grant a specific mandate to the Directors to allot and issue the Subscription Shares and authorise any one or more Directors to do all such acts and things and sign and execute all such documents which he/she/they may consider necessary in connection with the issue and allotment of the Subscription Shares.	714,623,611 (99.99%)	35,100 (0.01%)	714,658,711 (100%)

Note: Please refer to the notice of EGM contained in the Circular for the full text of the Proposed Resolution.

As more than 50% of the votes were cast in favour of the Proposed Resolution at the EGM, the Proposed Resolution was 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 1,880,000,000. The total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution was 1,880,000,000.

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 and no Shareholder was required to abstain from voting at the EGM. There was no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the Proposed Resolution at the EGM.

In accordance with Rule 13.39(5A) of the Listing Rules, all directors of the Company attended the EGM in person or by electronic means.

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

By Order of the Board
Glory Sun Financial Group Limited
Huang Wansheng
Chairman and Chief Executive Officer

Hong Kong, 21 June 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Huang Wansheng, Mr. Li Minbin and Mr. Huang Wei; one non-executive Director, namely Mr. Zhang Chi; and three independent non-executive Directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew and Ms. Zhao Yizi.