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## **SUNCITY GROUP HOLDINGS LIMITED**

**太陽城集團控股有限公司**

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

**(Stock Code: 1383)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 AUGUST 2022**

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Suncity Group Holdings Limited (the “**Company**”) dated 22 July 2022. Unless otherwise defined in this announcement, capitalized 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 as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 15 August 2022. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, has been appointed and acted as the scrutineer for the vote-taking at the EGM. Mr. Au Chung On John, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John attended the EGM in person.

The results of the polls on the resolution at the EGM were as follows:

SPECIAL RESOLUTION		No. of votes cast and percentage of total no. of votes cast	
		For	Against
1.	<p><b>THAT</b></p> <p>(a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands having been obtained, the name of the Company be changed from “Suncity Group Holdings Limited 太陽城集團控股有限公司” to “LET Group Holdings Limited” (the “<b>Proposed Change of Company Name</b>”); and</p> <p>(b) any one or more of the directors of the Company or the officer of the Company be and is/are hereby authorised to do all such acts and things and to sign, execute, seal (where required) and deliver all such documents and to take all such steps as he/she/they in his/her/their discretion may consider necessary, appropriate, desirable or expedient to give effect to or to implement this resolution and to attend to any necessary filing and/or registration for and on behalf of the Company in respect of the Proposed Change of Company Name.</p>	5,082,096,782 (100.00%)	0 (0.00%)

The number of votes and percentages of the voting as stated above are based on the total number of shares of the Company held by the Shareholders who attended and voted at the EGM in person, by corporate representative or by proxy.

The full text of the resolution was set out in the Notice.

As more than 75% of the votes were cast in favour of the resolution of the EGM, the resolution of the EGM was duly passed as special resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 6,667,972,746 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour 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 resolution at the EGM. None of the Shareholders have stated their intention in the Circular dated 22 July 2022 to vote against or to abstain from voting on any of the resolutions at the EGM.

By order of the Board  
**Suncity Group Holdings Limited**  
**Chiu King Yan**  
*Company Secretary*

Hong Kong, 15 August 2022

*As at the date of this announcement, the executive Directors are Mr. Lo Kai Bong, Mr. Au Chung On John and Mr. Manuel Assis Da Silva; and the independent non-executive Directors are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John.*