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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 POSTPONED ANNUAL GENERAL MEETING HELD ON 23 JUNE 2022**

References are made to (i) the circular (the “**AGM Circular**”) and notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) both dated 27 April 2022 of Sunkwan Properties Group Limited (the “**Company**”) and (ii) the announcement of the Company dated 19 May 2022 relating to the postponement of AGM (the “**Announcement**”). Unless the context otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular, AGM Notice and the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the Postponed AGM of the Company convened and held on 23 June 2022, 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 Postponed AGM, the total number of issued Shares 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 Postponed AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the Postponed 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 Postponed 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 Postponed AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Postponed AGM for the purpose of vote-taking. All the resolutions proposed at the Postponed AGM were approved by the Shareholders. The poll results in respect of the respective resolutions proposed at the Postponed 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 2021.		1,298,143,145 (100%)	0 (0%)
2.	(a)	To re-elect the following retiring Directors:		
	(i)	Mr. YANG Zhandong as executive Director;	1,298,143,145 (100%)	0 (0%)
	(ii)	Mr. GUO Shaomu as independent non-executive director;	1,296,126,976 (99.844688%)	2,016,169 (0.155312%)
	(iii)	Mr. AU YEUNG Po Fung as independent non-executive director.	1,296,126,976 (99.844688%)	2,016,169 (0.155312%)
	(b)	To authorise the Board to fix the remuneration of the Directors.	1,298,143,145 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the auditor of the Company, to hold office until the conclusion of the next AGM, and to authorise the Board to fix their remuneration.		1,298,143,145 (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.	1,289,086,835 (99.302364%)	9,056,310 (0.697636%)
	(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.	1,298,143,145 (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).	1,289,086,835 (99.302364%)	9,056,310 (0.697636%)

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 4, those resolutions were duly passed as ordinary resolutions.

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

Ms. Zhu Jing, Ms. Sheng Jianjing, Mr. Yang Zhandong, Mr. Guo Shaomu, Mr. Au Yeung Po Fung and Mr. Zhou Zheren attended the Postponed AGM in person or by electronic means, and Mr. Lin Jinfeng and Ms. Lin Zhaohong were unable to attend the Postponed AGM due to other engagement.

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

Hong Kong, 23 June 2022

*As at the date of this announcement, the Board comprises Ms. Zhu Jing, Ms. Sheng Jianjing and Mr. Yang Zhandong 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.*