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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 ANNUAL GENERAL MEETING HELD ON 28 MAY 2021

The board (the “**Board**”) of directors (the “**Directors**”) of Sunkwan Properties Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 28 May 2021, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2021 (the “**Notice**”) have been duly passed by way of a poll.

Unless the context otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Company’s circular dated 23 April 2021 (the “**Circular**”).

As at the date of the AGM, the total number of issued shares of the Company 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 AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the 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 AGM. No Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions proposed at the AGM were approved by the Shareholders of the Company. The poll results in respect of the respective resolutions proposed at the 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 2020.	1,425,004,000 (100%)	0 (0%)
2.	To declare a final dividend of RMB2 cents per share for the year ended 31 December 2020.	1,425,004,000 (100%)	0 (0%)

Ordinary Resolutions			Number of votes (%)	
			For	Against
3.	(a)	To re-elect the following retiring Directors:		
	(i)	Ms. Zhu Jing as executive Director;	1,425,004,000 (100%)	0 (0%)
	(ii)	Ms. Sheng Jianjing as executive Director;	1,425,004,000 (100%)	0 (0%)
	(iii)	Mr. Yang Zhandong as executive Director;	1,425,004,000 (100%)	0 (0%)
	(iv)	Mr. Lin Jinfeng as non-executive Director;	1,425,004,000 (100%)	0 (0%)
	(v)	Ms. Lin Zhaohong as non-executive Director; and	1,425,004,000 (100%)	0 (0%)
	(vi)	Mr. Zhou Zheren as independent non-executive Director.	1,425,004,000 (100%)	0 (0%)
	(b)	To authorise the Board to fix the remuneration of the Directors.	1,425,004,000 (100%)	0 (0%)
4.	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.		1,425,004,000 (100%)	0 (0%)
5.	(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.	1,425,000,000 (99.999719%)	4,000 (0.000281%)
	(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.	1,425,004,000 (100%)	0 (0%)
	(C)	To extend the authority given to the Directors pursuant to ordinary resolution No. 5(A) to issue additional shares by adding the number of shares bought back under ordinary resolution no. 5(B).	1,425,004,000 (100%)	0 (0%)

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 5, those resolutions were duly passed as ordinary resolutions.

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

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

Hong Kong, 28 May 2021

As at the date of this announcement, the Directors 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.