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**中晟科技集團有限公司**  
Sunrise (China) Technology Group Limited

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

**(Stock Code: 8226)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2016**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company (the “**Circular**”) and the AGM Notice both dated 23 May 2016. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice unless the context otherwise requires.

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 23 May 2016 were duly passed by the Shareholders at the Annual General Meeting held on 28 June 2016 by way of poll.

As at the date of the Annual General Meeting, the total number of issued Shares was 1,365,029,446 Shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting. There was no Share entitling any Shareholder to attend and abstain from voting in favour of any of the resolutions at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting at the Annual General Meeting. There was no party who had stated his/her/its intention in the Circular to vote against any of the resolutions at the Annual General Meeting or to abstain at the Annual General Meeting has done so at the Annual General Meeting.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting. The poll results in respect of all the resolutions proposed at the Annual General Meeting are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 31 December 2015	453,889,472 (100%)	0 (0%)
2.	(a) (i) To re-elect Mr. Ma Arthur On-hing as Executive Director	453,889,472 (100%)	0 (0%)
	(ii) To re-elect Ms. Hsin Yi-Chin as Executive Director	453,889,472 (100%)	0 (0%)
	(iii) To re-elect Mr. Ho Chun Kit Gregory as Independent Non-executive Director	453,889,472 (100%)	0 (0%)
	(iv) To re-elect Mr. Hung Cho Sing as Independent Non-executive Director	453,889,472 (100%)	0 (0%)
	(b) To authorise the board of directors to fix the remuneration of the directors	453,889,472 (100%)	0 (0%)
3.	To re-appoint CCTH CPA Limited as auditors and to authorise the board of directors to fix their remuneration	453,889,472 (100%)	0 (0%)
4.	To grant a general mandate to the directors to issue, allot and deal with the Company's shares	453,889,472 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase the Company's own securities	453,889,472 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with the Company's shares by the number of shares repurchased	453,889,472 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of all the proposed resolutions, all the proposed resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**Sunrise (China) Technology Group Limited**  
**Ma Arthur On-hing**  
*Executive Director*

Hong Kong, 28 June 2016

*As at the date of this announcement, the Board comprises eight Directors namely Mr. Ma Arthur On-hing, Mr. Shan Biao, Mr. Mui Wai Sum, Ms. Kwan Kar Ching and Ms. Hsin Yi-Chin, being the executive Directors and Mr. Ho Chun Kit Gregory, Mr. Ho Wai Shing and Mr. Hung Cho Sing, being the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at “www.hkgem.com” on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at “www.sunrisechina-tech.com”.*