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Sunray Engineering Group Limited

新威工程集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8616)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2023

At the annual general meeting of Sunray Engineering Group Limited (the “**Company**”) held on Friday, 18 August 2023 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 27 June 2023 were taken by poll. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 27 June 2023 (the “**Circular**”).

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in relation to all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive and consider the audited consolidated financial statements and reports of the directors and independent auditor of the Company and its subsidiaries for the year ended 31 March 2023.	750,009,050 (100%)	0 (0%)
2.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company and authorise the board of directors of the Company (the “ Board ”) to fix their remuneration.	750,009,050 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
3.	(a) To re-elect Mr. Lam Ka Wing as an executive director of the Company.	750,009,050 (100%)	0 (0%)
	(b) To re-elect Ms. Cho Mei Ting as an independent non-executive director of the Company.	750,009,050 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the directors of the Company (the “ Directors ”) for the year ending 31 March 2024.	750,009,050 (100%)	0 (0%)
5.	To grant a general unconditional mandate to the Directors to exercise all powers of the Company to allot, issue and deal with the Shares not exceeding the aggregate of 20% of the number of the issued Shares as at the date of passing of this resolution.	750,009,050 (100%)	0 (0%)
6.	To grant a general unconditional mandate to the Directors to exercise all powers of the Company to repurchase Shares not exceeding the aggregate of 10% of the number of the issued Shares as at the date of passing of this resolution.	750,009,050 (100%)	0 (0%)
7.	To extend the general unconditional mandate granted to the Directors under resolution numbered (5) above by an amount representing the number of the issued Shares repurchased by the Company pursuant to the general mandate under resolution numbered (6) above.	750,009,050 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolutions numbered 1 to 7, they were duly passed as ordinary resolutions of the Company at the AGM.

All Directors attended the AGM in person.

As at the date of the AGM, the total number of issued Shares was 1,000,000,000, which was the total number of Shares entitling the holders thereof to attend and vote on all resolutions proposed at the AGM. No Shareholder was entitled to attend but was required to abstain from voting in favour at the AGM pursuant to Rule 17.47A of the GEM Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. It was noted that there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board
Sunray Engineering Group Limited
Lam Ka Wing
Chairman and Executive Director

Hong Kong, 18 August 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lam Ka Wing and Ms. Wong Pui Yee Edith; and three independent non-executive Directors, namely Ms. Cho Mei Ting, Mr. Ho Ka Kit and Mr. Ng Kwun Wan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.

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