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MUNSUN CAPITAL GROUP LIMITED

麥盛資本集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1194)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 27 SEPTEMBER 2019**

Reference is made to the circular (the “**Circular**”) and the notice of SGM (the “**SGM Notice**”) of Munsun Capital Group Limited (the “**Company**”) both dated 11 September 2019 in relation to the Proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the SGM of the Company held on 27 September 2019, the proposed special resolution (the “**Special Resolution**”) as set out in the SGM Notice was duly passed by way of poll. The poll results of the Special Resolution are as follows:

SPECIAL RESOLUTION[#]		Number of votes cast and approximate percentage of total number of votes cast (%)	
		FOR	AGAINST
1.	To approve: (a) the Proposed Change of Company Name; and (b) the grant of authorisation to the Directors or the Company Secretary in connection therewith.	3,445,010,257 (100.0000%)	0 (0.0000%)

[#] The full text of the resolution is set out in the SGM Notice.

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed by the Shareholders by way of poll at the SGM.

As at the date of the SGM, the number of issued shares of the Company was 5,836,921,580 Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the Special Resolution of the SGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Special Resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the Special Resolution at the SGM. No Shareholders have stated his/her/its intention in the Circular to vote against or to abstain from voting on the Special Resolution at the SGM.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

By Order of the Board
Munsun Capital Group Limited
Yi Shuhao
Chairman

Hong Kong, 27 September 2019

As at the date of this announcement, the Executive Directors of the Company are Mr. Yi Shuhao, Mr. Chen Sheng, Mr. Zhang Lirui, Mr. Yu Yong and Mr. Wang Baozhi; the Non-Executive Director of the Company is Mr. Hsu Jing-Sheng; and the Independent Non-Executive Directors of the Company are Ms. Wong Chi Yan, Professor Xiao Rong Ge and Professor Zhang Tianyu.