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LEGENDARY GROUP LIMITED

創天傳承集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8195)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 NOVEMBER 2022

Reference are made to the circular (the “**EGM Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of Legendary Group Limited (the “**Company**”) both dated 7 November 2022. Capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular unless defined otherwise herein.

As at the date of the EGM, the total number of issued Shares was 358,456,059 Shares, being the total number of Shares entitling Shareholders to attend and vote for or against the resolutions proposed at the EGM. There were no shares entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the EGM as set out in the GEM Listing Rules. No Shareholder was required to abstain from voting the resolutions proposed at the EGM. No Shareholder has stated his or her intention in the EGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The Company's branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Details of the poll results of the resolutions proposed at the EGM are as follows:

	Ordinary Resolutions <i>(Note)</i>	Number of Shares voted and percentage of total number of Shares voted		
		FOR	AGAINST	Total number of Shares voted
1.	To approve Bonus Share on the basis of one (1) new share for every ten (10) existing shares of the Company then held by a shareholder of the Company who is not a Non-Qualifying Shareholder (as defined in the circular dated 7 November 2022), be capitalised and applied in such manner and the Directors be and are hereby authorised to allot, issue and distribute such Bonus Shares.	112,004,862 Shares (100.0%)	0 Share (0.0%)	112,004,862 Shares (100.0%)
2.	To approve (i) new ordinary shares of the Company (“Shares”) underlying any awards (“Awards”) granted under and pursuant to the rules of the Scheme upon fulfilment of the vesting conditions (if any) attached to such Awards and (ii) new Shares to be issued upon exercise of any options to be granted pursuant to the share option scheme of the Company adopted on 25 September 2014.	112,004,862 Shares (100.0%)	0 Share (0.0%)	112,004,862 Shares (100.0%)

Note: Please refer to the notice convening the EGM dated 7 November 2022 for the full text of the resolutions.

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 2 at the EGM, the resolutions were duly passed as ordinary resolutions of the Company.

All Directors, namely Mr. Yuen Yu Sum, Mr. Chan Lap Jin Kevin, Mr. Law Wing Chung, Mr. Chung Chin Kwan, Mr. Chan Kim Fai Eddie, Mr. Ng Chi Ho Dennis, Mr. Chung Kwok Pan and Mr. Leung Kai Cheong Kenneth had attended the EGM either in person or via electronic means.

By order of the Board
Legendary Group Limited
Yuen Yu Sum
Chairman and executive Director

Hong Kong, 25 November 2022

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Yuen Yu Sum (Chairman) and Mr. Chan Lap Jin Kevin; one non-executive Director, namely, Mr. Law Wing Chung; and five independent non-executive Directors, namely, Mr. Chung Chin Kwan, Mr. Chan Kim Fai Eddie, Mr. Ng Chi Ho Dennis, Mr. Chung Kwok Pan and Mr. Leung Kai Cheong Kenneth.

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 “Latest Company Announcements” page of the Stock Exchange’s website at <http://www.hkexnews.hk> for at least 7 days from the date of its posting and on the website of the Company at <http://www.legendarygp.com>.