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勒泰集團有限公司 **LERTHAI GROUP LIMITED**

*(formerly known as LT Commercial Real Estate Limited)
(Incorporated in Hong Kong with limited liability)
(Stock Code: 112)*

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 JUNE 2019

The Board is pleased to announce that the resolution proposed at the EGM was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Lerthai Group Limited (the “**Company**”) dated 26 April 2019. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

At the EGM held on Wednesday, 26 June 2019, the proposed resolution as set out in the Notice was taken by way of poll. The Company’s share registrar and transfer office, Tricor Secretaries Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued shares in the Company was 767,654,861 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders who are required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has indicated in the Circular that they intended to vote against or to abstain from voting on the resolution at the EGM.

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM. The poll results were as follows:

SPECIAL RESOLUTION	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the Capital Reduction and the transactions contemplated thereunder	276,523,324 (99.9993%)	1,829 (0.0007%)

As not less than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution of the Company.

By order of the Board
Lerthai Group Limited
Yang Longfei
Chairman and Chief Executive Officer

Hong Kong, 26 June 2019

As at the date of this announcement, the executive Directors are Mr. Yang Longfei and Ms. Zhang Yan and the non-executive Director is Mr. Yang Shao Ming and the independent non-executive Directors are Mr. Wan Kah Ming, Mr. Wong Hon Kit and Mr. Wong Tat Keung.