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EAGLE LEGEND ASIA

EAGLE LEGEND ASIA LIMITED

鵬程亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 JUNE 2021

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Eagle Legend Asia Limited (the “**Company**”) dated 7 May 2021. Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as defined in the Circular and the Notice.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the special resolution (the “**Special Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held at Room 3610, 36/F., The Center, 99 Queen’s Road Central, Central, Hong Kong on Tuesday, 8 June 2021 at 11:00 a.m.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed by the Company and acted as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, there were 1,060,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Special Resolution at the EGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Special Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders was required under the Listing Rules to abstain from voting on the Special Resolution at the EGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on any of the Special Resolution at the EGM.

The poll results of the Special Resolution at the EGM was as follows:

Special Resolution		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes cast
		For	Against	
1.	THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands having been obtained, (i) the English name of the Company be changed from “Eagle Legend Asia Limited” to “Kaisa Capital Investment Holdings Limited”; and (ii) the Chinese name of “佳兆業資本投資集團有限公司” be adopted as the dual foreign name of the Company in place of its existing Chinese name “鵬程亞洲有限公司”, and that any one or more of the directors or the company secretary of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the above proposed change of company name and to attend to any necessary registration and/or filing for and on behalf of the Company.	700,010,000 (100%)	0 (0%)	700,010,000

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed.

By order of the Board
Eagle Legend Asia Limited
Zhao Yi
*Executive Director &
Chief Executive Officer*

Hong Kong, 8 June 2021

As at the date of this announcement, the board of directors of the Company comprises Mr. Guo Peineng, Mr. Zhao Yi and Mr. Chen Huajie as executive directors; and Mr. Xu Xiaowu, Mr. Li Yongjun and Mr. Diao Yingfeng as independent non-executive directors.