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STEVE LEUNG DESIGN GROUP LIMITED

梁志天設計集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2262)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 AUGUST 2021

Reference is made to the notice of the extraordinary general meeting (the “**Notice**”) and the circular (the “**Circular**”) of STEVE LEUNG DESIGN GROUP LIMITED 梁志天設計集團有限公司 (the “**Company**”) both dated 10 August 2021 in relation to, among other things, continuing connected transactions pursuant to the Framework Agreements. Unless otherwise stated, capitalised terms used in this poll results announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board hereby announces that at the EGM held on 30 August 2021, the resolution as set out in the Notice was duly passed by the Independent Shareholders as ordinary resolution by way of poll. Link Market Services (Hong Kong) Pty Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results in respect of the resolution set out in the Notice were as follows:

Ordinary Resolution		Number of Shares (%)	
		For	Against
I	<p>(a) the framework agreements dated 24 June 2021 and entered into between the Company and 江河創建集團股份有限公司 (Jangho Group Co., Ltd.*) and 江河創新地產股份有限公司 (Jangho Chuangxin Real Estate Co., Ltd.*) respectively (the “Framework Agreements”) and the transactions contemplated thereunder (copies of the Framework Agreements are tabled at the meeting and marked “A” and initialed by the chairman of the meeting for identification purpose) be and are hereby approved, confirmed and ratified;</p> <p>(b) the proposed annual caps of the transactions contemplated under the Framework Agreements for each of the three financial years ending 31 December 2023 be and are hereby approved and confirmed; and</p> <p>(c) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/ are hereby authorised to, on behalf of the Company, sign and execute all documents, instruments and agreements and do all such acts or things or prior actions deemed by him/her to be incidental to, ancillary to or in connection with or to give effect to the Framework Agreements and the transactions contemplated thereunder.</p>	307,501,142 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 1,140,918,000. As at the date of the EGM, Mr. Liu and his associates, holding a total of 598,500,000 Shares which represented approximately 52.46% of the issued Shares, were materially interested in the resolution put forward at the EGM and had abstained from voting on the resolution at the EGM. Accordingly, the number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution at the EGM was 542,418,000 Shares (representing approximately 47.54 % of the issued Shares).

Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution pursuant to Rule 13.40 of the Listing Rules. No Shareholders indicated their intention in the Circular to vote against or abstain from voting on the resolution at the EGM.

By Order of the Board
Steve Leung Design Group Limited
梁志天設計集團有限公司
Xu Xingli
Chairman

Hong Kong, 30 August 2021

As at the date of this announcement, the executive Directors are Mr. Siu Man Hei (Chief Executive Officer), Mr. Yip Kwok Hung Kevin (Chief Financial Officer), Mr. Ding Chunya and Ms. Kau Wai Fun, the non-executive Directors are Mr. Xu Xingli (Chairman) and Mr. Ding Jingyong, and the independent non-executive Directors are Mr. Liu Yi, Mr. Sun Yansheng and Mr. Tsang Ho Ka Eugene.