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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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2022; AND (2) CHANGE OF SPECIAL DIVIDEND PAYMENT DATE

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting of STEVE LEUNG DESIGN GROUP LIMITED 梁志天設計集團有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) held on Friday, 20 May 2022 (the “**AGM**”), a poll was demanded by the chairman of the AGM (the “**Chairman**”) for voting on all proposed resolutions as set out in the notice of the AGM dated 13 April 2022. The Company’s branch share registrar in Hong Kong, Link Market Services (Hong Kong) Pty Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Chairman is pleased to announce that all resolutions were duly passed by way of poll at the AGM and the poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the directors’ report and the independent auditor’s report for the year ended 31 December 2021.	855,012,000 (100%)	0 (0%)
2.	To declare a special dividend of HK5.00 cents per ordinary share of the Company for the year ended 31 December 2021.	855,012,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(a).	(i) To re-elect Mr. Ding Jingyong as a non-executive director of the Company.	855,012,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Ding Chunya as an executive director of the Company.	855,012,000 (100%)	0 (0%)
	(iii) To re-elect Ms. Kau Wai Fun as an executive director of the Company.	855,012,000 (100%)	0 (0%)
	(iv) To re-elect Mr. Liu Yi as an independent non-executive director of the Company.	855,012,000 (100%)	0 (0%)
3(b).	To authorise the board of directors of the Company to determine the remuneration of the directors of the Company.	855,012,000 (100%)	0 (0%)
4.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors of the Company to determine its remuneration.	855,012,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of the resolution.*	855,012,000 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of the resolution.*	855,012,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company in issue by the aggregate number of shares repurchased by the Company.*	855,012,000 (100%)	0 (0%)
Special Resolution		Number of Votes (%)	
		For	Against
8.	To consider and approve the proposed amendments to the existing amended and restated articles of association of the Company, to adopt the new set of second amended and restated articles of association of the Company in substitution of the existing amended and restated articles of association of the Company and to authorise any director or secretary of the Company to handle relevant formalities such as registration/filing of the proposed amendments.*	855,012,000 (100%)	0 (0%)

* The full text of the resolutions were set out in the notice of the AGM dated 13 April 2022

CHANGE OF SPECIAL DIVIDEND PAYMENT DATE

Reference is made to the annual results announcement of the Company dated 21 March 2022 (the “**Annual Results Announcement**”) and the clarification announcement in relation to dividend of the Company dated 28 March 2022 (the “**Clarification Announcement**”).

As disclosed in the Annual Results Announcement and the Clarification Announcement, subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the AGM, the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed a special dividend in the amount of HK5.00 cents per share and nil final dividend for the year ended 31 December 2021, which amounts to approximately HK\$57.1 million in total, expected to be paid on 29 July 2022.

The Board has resolved to bring forward the payment date of the special dividend to 15 June 2022 to coincide with the 25th anniversary date of the Group. Book close period remains unchanged from 27 May 2022 to 31 May 2022, both days inclusive, during which period no transfer of shares will be registered. In order to establish the entitlement of the Shareholders to receive the special dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Link Market Services (Hong Kong) Pty Limited, at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong, for registration not later than 4:30 p.m. on 26 May 2022.

Notes:

1. As a majority of the votes were casted in favour of each of the resolutions numbered 1 to 7, such resolutions were duly passed as ordinary resolutions.
2. As a majority of not less than three fourths of the votes were casted in favour of the resolution numbered 8, such resolution was duly passed as a special resolution.
3. As at the date of the AGM, the total number of shares of the Company in issue was 1,141,401,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM.
4. There was no restriction on any Shareholders casting votes on any of the resolutions at the AGM.
5. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of The Rules Governing the Listing Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required to abstain from voting at the AGM under the Listing Rules.

6. No party has stated their intention in the Company's circular containing the notice of the AGM dated 13 April 2022 to vote against or abstain from voting on any of the resolutions at the AGM.
7. All Directors attended the AGM in person or by electronic means.

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, 20 May 2022

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, 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.