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LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP COMPANY LIMITED

枋濬國際集團控股有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 1355)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 27 MAY 2022**

The Board is pleased to announce that at the AGM held on Friday, 27 May 2022, the Resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of AGM (the “**Notice of AGM**”) of Legend Strategy International Holdings Group Company Limited (the “**Company**”) both dated 22 April 2022. Capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM unless defined otherwise herein.

The Board is pleased to announce that at the AGM held on Friday, 27 May 2022, the resolutions as set out in the Notice of AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll.

The Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 448,363,708, which was also the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. No Shareholder was required to abstain from voting on the Resolutions and no Shareholder was entitled to attend and required to abstain from voting in favour of the Resolutions at the AGM under the Listing Rules. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF SHARES ACTUALLY VOTED (approximate %)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and Auditors for the year ended 31 December 2021.	321,582,510 (100%)	0 (0%)
2.	(A) To re-elect Mr. Chung Tin Yan as an executive Director.	321,582,510 (100%)	0 (0%)
	(B) To re-elect Mr. Du Hongwei as an independent non-executive Director.	321,582,510 (100%)	0 (0%)
	(C) To re-elect Mr. Wu Jilin as an independent non-executive Director.	321,582,510 (100%)	0 (0%)
3.	To authorize the board of Directors to fix the Directors' remuneration.	321,582,510 (100%)	0 (0%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as Auditors and authorize the board of Directors to fix their remuneration.	321,582,510 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to issue Shares.	321,582,510 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase Shares.	321,582,510 (100%)	0 (0%)
	(C) To add the total number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5(A).	321,582,510 (100%)	0 (0%)
SPECIAL RESOLUTION			
6.	To consider and approve the Proposed Amendments to the M&A currently in force and to adopt the amended and restated memorandum and articles of association incorporating the Proposed Amendments.	321,582,510 (100%)	0 (0%)

Notes:

- (i) All directors of the Company attended the AGM in person or by electronic means.
- (ii) As more than 50% of the votes were cast in favour of each of the Resolutions no. 1 to 5 and more than 75% of the votes were cast in favour of Resolution no. 6, all of the Resolutions were duly passed by the Shareholders.

By Order of the Board
Legend Strategy International Holdings Group Company Limited
Yuan Fuer
Chairman

Hong Kong, 27 May 2022

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Chen Wu (*Chief Executive Officer*)

Mr. Chung Tin Yan

Non-executive Directors:

Mr. Yuan Fuer (*Chairman*)

Mr. Hu Xinglong

Independent non-executive Directors:

Mr. Wu Jilin

Mr. Du Hongwei

Ms. Li Zhou