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**LEFT FIELD PRINTING GROUP LIMITED**

**澳獅環球集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1540)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 16 JUNE 2022**

Reference is made to the circular of Left Field Printing Group Limited (the “**Company**”) dated 14 April 2022 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that as more than 50% of the votes were cast in favour of resolutions 1 to 6 as set out in the notice of AGM dated 14 April 2022, resolutions 1 to 6 were duly passed by the Shareholders at the AGM held on 16 June 2022 by way of poll.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes (% of total votes cast)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2021	382,260,670 (100.0000%)	10 (0.0000%)
2.	To declare final dividend for the year ended 31 December 2021	382,260,670 (100.0000%)	10 (0.0000%)

Ordinary Resolutions		Number of votes (% of total votes cast)	
		For	Against
3.(A)	To re-elect directors:		
	(i) to re-elect Mr. Richard Francis Celarc as executive director of the Company	382,254,170 (99.9983%)	6,510 (0.0017%)
	(ii) to re-elect Mr. Paul Antony Young as non-executive director of the Company	382,254,170 (99.9983%)	6,510 (0.0017%)
	(iii) to re-elect Mr. Tsui King Chung David as independent non-executive director of the Company	382,254,170 (99.9983%)	6,510 (0.0017%)
3.(B)	To authorise the board of directors of the Company (the “Board”) to fix their remuneration for the year ending 31 December 2022	354,183,344 (92.6549%)	28,077,336 (7.3451%)
4.	To re-appoint BDO Limited as the Company’s auditor and to authorise the Board to fix their remuneration	382,260,670 (100.0000%)	10 (0.0000%)
5.	To grant a general mandate to the directors of the Company to allot and issue new shares	354,112,413 (92.6364%)	28,148,267 (7.3636%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company’s own shares	382,260,660 (100.0000%)	20 (0.0000%)

As at the date of the AGM, the total number of issued shares was 498,671,823, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM and no shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Mr. Lau Chuk Kin, Mr. David Ho, Mr. Tsui King Chung David and Mr. Lai Wing Hong Joseph attended the AGM in person; Mr. Richard Francis Celarc (Chairman) and Ms. Tang Tsz Ying attended the AGM by electronic means, while Mr. Paul Antony Young was unable to attend the AGM due to other engagement.

By Order of the Board  
**Left Field Printing Group Limited**  
**Richard Francis Celarc**  
*Chairman*

Hong Kong, 16 June 2022

*As at the date of this announcement, the Board comprises Mr. Richard Francis Celarc, Mr. Lau Chuk Kin and Ms. Tang Tsz Ying as executive directors; Mr. Paul Antony Young as non-executive director; Mr. David Ho, Mr. Tsui King Chung David and Mr. Lai Wing Hong Joseph as independent non-executive directors.*

*\* For identification purpose only*