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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 EXTRAORDINARY GENERAL MEETING HELD ON 17 JUNE 2022**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice of EGM**”) of Legend Strategy International Holdings Group Company Limited (the “**Company**”) dated 25 May 2022 in relation to, among other things, the very substantial acquisition in relation to proposed lease of premises in the PRC. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that at the EGM held on Friday, 17 June 2022, the ordinary resolution as set out in the Notice of EGM (the “**Resolution**”) was 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 EGM.

As at the date of the EGM, 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 Resolution at the EGM. No Shareholder was required to abstain from voting on the Resolution and no Shareholder was entitled to attend and required to abstain from voting in favour of the Resolution at the EGM under the Listing Rules. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The poll results in respect of the Resolution at the EGM were as follows:

ORDINARY RESOLUTION		NUMBER OF SHARES ACTUALLY VOTED (approximate %)	
		FOR	AGAINST
1.	<p>(i) the lease agreement (the “<b>Lease Agreement</b>”) will be entered into between 深圳枋瀆酒店管理有限公司 (transliterated as Shenzhen Legend Strategy Hotel Management Company Limited*), an indirect wholly-owned subsidiary of the Company, and 深圳市招華會展實業有限公司 (transliterated as Shenzhen Zhaohua Exhibition Industry Company Limited*) in relation to the proposed lease of certain portion on the 1st floor to 13th floor of building No. 5 under development of project 會展灣里岸廣場 (transliterated as Exhibition Bay Li An Square*), Bao’an Airport New City, Bao’an District, Shenzhen, Guangdong Province, the PRC be and is hereby approved, confirmed and ratified and the transactions contemplated thereunder be and are hereby approved; and</p> <p>(ii) any one or more directors of the Company be and are hereby authorised to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things, as the case may be, as they may in their discretion consider necessary, appropriate, desirable or expedient to carry out and implement the Lease Agreement and all the transactions contemplated thereunder into full effect and to agree to such variation, amendment or waiver as are in the reasonable opinion of the directors of the Company in the interests of the Company and its shareholders as a whole provided that such variation, amendment or waiver shall not be fundamentally different from the terms as provided in the Lease Agreement.</p>	<p>321,582,549 (100%)</p>	<p>0 (0%)</p>

*Notes:*

- (i) All Directors attended the EGM in person or by electronic means.
- (ii) As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as an ordinary resolution by way of poll.

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

Hong Kong, 17 June 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

\* *For identification purposes only*