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# LH GROUP

叙福樓集團

**LH GROUP LIMITED**

**叙福樓集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1978)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 JUNE 2023**

Reference is made to the circular (the “**Circular**”) of LH Group Limited (the “**Company**”) and the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”), dated 16 May 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

At the AGM held on 7 June 2023, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares of the Company was 800,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM.

There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There were no Shares 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 of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. There were no Shareholders who were required under the Listing Rules to abstain from voting.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, report of directors (each a “ <b>Director</b> ”) and the independent auditor’s report for the year ended 31 December 2022.	603,782,200 (99.99%)	2,600 (0.01%)
2.	To declare a final dividend of HK7.77 cents per share in respect of the year ended 31 December 2022.	603,784,200 (99.99%)	600 (0.01%)
3.	(a) To re-elect Mr. Wong Kit Lung Simon as an executive Director.	603,784,200 (99.99%)	600 (0.01%)
	(b) To re-elect Ms. Hung Lo Shan Lusan as an independent non-executive Director.	603,784,200 (99.99%)	600 (0.01%)
	(c) To authorise the board of Directors to fix the remuneration of Directors.	603,784,200 (99.99%)	600 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of Directors to fix their remuneration.	603,782,200 (99.99%)	2,600 (0.01%)
5.	To grant a general unconditional mandate to the Directors to allot, issue and/or deal with additional shares of the Company not exceeding 20% of the number of issued shares of the Company.	600,166,200 (99.40%)	3,618,600 (0.60%)
6.	To grant a general unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company.	603,784,200 (99.99%)	600 (0.01%)
7.	To extend the general unconditional mandate granted to the Directors by resolution no. 5 to issue additional shares by the number of shares repurchased by the Company pursuant to general unconditional mandate granted by resolution no. 6.	600,166,200 (99.40%)	3,618,600 (0.60%)

Special Resolution		No. of Votes (%)	
		For	Against
8.	To approve the proposed amendments to the memorandum and articles of association of the Company with details set out in the Appendix III of the Circular.	603,784,200 (99.99%)	600 (0.01%)

As more than 50% of the valid votes were cast in favour of each of the above resolutions numbered 1 to 7 at the AGM, such resolutions were duly passed by way of poll as ordinary resolutions of the Company. As more than 75% of votes were cast in favour of the above resolution numbered 8 at the AGM, such resolution was duly passed by way of poll as a special resolution of the Company. All Directors attended the AGM.

## DISTRIBUTION OF FINAL DIVIDEND

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of HK7.77 cents per share in respect of the year ended 31 December 2022 payable on or around 27 June 2023 to the Shareholders whose names appear on the register of members of the Company on 15 June 2023. The register of members of the Company will be closed from Tuesday, 13 June 2023 to Thursday, 15 June 2023, both days inclusive, in order to determine the entitlement of the Shareholders to receive the final dividend, during which no share transfers will be registered. To qualify for receiving the final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Monday, 12 June 2023.

By Order of the Board  
**LH Group Limited**  
**Wong Kit Lung Simon Prof, BBS, JP**  
*Chairman*

Hong Kong, 7 June 2023

*As at the date of this announcement, the Board comprises Mr. Wong Kit Lung Simon Prof, BBS, JP and Ms. Ko Sau Chee Grace as executive Directors; and Mr. Sin Yat Kin SBS, CSDSM, JP, Ms. Hung Lo Shan Lusan and Mr. Hung Wai Man Prof, JP as independent non-executive Directors.*