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Legend Upstar Holdings Limited
 駿聯控 股 有 限 公 司
 (Incorporated in the Cayman Islands with limited liability)
 (Stock Code: 459)

**POLL RESULTS OF
 THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2023
 AND
 RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
 AND
 CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that:

- (a) all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll;
- (b) Mr. HO Kwan Tat, Ted retired as an Independent Non-Executive Director and ceased to be the chairman of the Audit Committee and the Remuneration Committee, and a member of the Nomination Committee of the Company, all with effect from the conclusion of the AGM;
- (c) Mr. LI Wai Keung has been appointed as the chairman of the Audit Committee and the Remuneration Committee of the Company, with effect from the conclusion of the AGM; and
- (d) Mr. WONG Alexander Yiu Ming has been appointed as a member of the Nomination Committee and the Remuneration Committee of the Company, with effect from the conclusion of the AGM.

(1) Poll results of the AGM held on 8 June 2023

The board of directors (the “**Board**”) of Legend Upstar Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 8 June 2023 (the “**AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. All directors of the Company attended the AGM in person. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1	To receive and adopt the audited consolidated financial statements and the report of the directors and independent auditor’s report for the year ended 31 December 2022.	1,047,220,256 (99.99%)	43 (0.01%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions			Number of Votes (Approximate %)	
			For	Against
2	(a)	(i) To re-elect Ms. WONG Ching Yi, Angela as director.	1,041,234,759 (99.43%)	5,985,540 (0.57%)
		As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
	(b)	(ii) To re-elect Mr. WONG Chung Kwong as director.	1,042,043,302 (99.51%)	5,176,997 (0.49%)
		As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
3	(b)	To authorise the board of directors to fix the directors' remuneration.	1,047,220,214 (99.99%)	85 (0.01%)
		As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
3	To re-appoint Messrs. PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors to fix the remuneration of the auditor.		1,047,220,256 (99.99%)	43 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
4	To grant a general mandate to the directors of the Company to buy back the Company's shares.		1,047,220,256 (99.99%)	43 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
5	To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with the Company's shares.		1,027,249,280 (98.09%)	19,971,019 (1.91%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
6	To extend the general mandate granted to the directors of the Company under resolution no. 5 to include shares bought back pursuant to the general mandate granted under resolution no. 4.		1,027,249,238 (98.09%)	19,971,061 (1.91%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			

Special Resolution		Number of Votes (Approximate %)	
		For	Against
7	To approve the proposed amendments to the existing memorandum and articles of association of the Company and adopt the new amended and restated memorandum and articles of association of the Company.	1,047,220,256 (99.99%)	43 (0.01%)
As not less than three-fourths of the votes were cast in favour of this resolution, this resolution was duly passed as a special resolution.			

Shareholders may refer to the circular of the Company dated 28 April 2023 (the “**Circular**”) for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (www.hkexnews.hk) and the Company (www.legendupstarholdings.com).

As at the date of the AGM, the total number of issued shares of the Company was 1,805,282,608 shares, which was the total number of shares entitling the holders to attend and vote on all the 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 (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting on the resolutions proposed at the AGM under the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Tengis Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for vote-taking at the AGM.

(2) Retirement of Independent Non-Executive Director

The Board announces that Mr. HO Kwan Tat, Ted (“**Mr. HO**”) retired as an Independent Non-Executive Director and ceased to be the chairman of the Audit Committee and the Remuneration Committee, and a member of the Nomination Committee of the Company, all with effect from the conclusion of the AGM.

The Board would like to express its sincere gratitude to Mr. HO for his valuable efforts and contributions to the Company during his tenure of service.

(3) Change in composition of Board committees

The Board also announces that, with effect from the conclusion of the AGM: (1) Mr. LI Wai Keung has been appointed as the chairman of the Audit Committee and the Remuneration Committee of the Company; and (2) Mr. WONG Alexander Yiu Ming has been appointed as a member of the Nomination Committee and the Remuneration Committee of the Company.

By Order of the Board
Legend Upstar Holdings Limited
MUI Ngai May, Joel
Company Secretary

Hong Kong, 8 June 2023

As at the date of this announcement, the Board comprises seven Directors, of which four are Executive Directors, namely Mr. WONG Kin Yip, Freddie, Ms. WONG Ching Yi, Angela, Mr. LO Chin Ho, Tony and Mr. WONG Alexander Yiu Ming; and three are Independent Non-Executive Directors, namely Mr. SHA Pau, Eric, Mr. WONG Chung Kwong and Mr. LI Wai Keung.