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LITU HOLDINGS LIMITED

力圖控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1008)

POLL RESULTS OF ANNUAL GENERAL MEETING

All the proposed resolutions at the AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Litu Holdings Limited (the “**Company**”) dated 28 April 2023 with the inclusion of the notice of the annual general meeting to be held on 9 June 2023. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

As at the date of the AGM, there were 1,567,884,634 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any resolutions at the AGM and no Shareholder was entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

5 Directors of the Company, namely, Mr. Huang Wanru, Mr. Jiang Xiang Yu, Ms. Li Li, Mr. Lui Tin Nang and Mr. Lam Ying Hung, Andy, attended the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions were as follows:

Ordinary resolutions		Number of votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2022	1,154,078,315 (99.99%)	500 (0.01%)
2.	To approve the final dividend for the year ended 31 December 2022 of HK4 cents per share of HK\$0.005 in the capital of the Company	1,154,078,315 (99.99%)	500 (0.01%)
3.	(a) To re-elect Ms. Li Li as Director	1,154,078,315 (99.99%)	500 (0.01%)
	(b) To re-elect Mr. Lam Ying Hung, Andy (who has served for more than nine years) as Director	1,154,078,225 (99.99%)	590 (0.01%)
	(c) To authorise the Board to fix the Directors' remuneration	1,154,077,815 (99.99%)	1,000 (0.01%)
4.	To re-appoint the Company's auditors and authorise the Board to fix their remuneration	1,154,078,315 (99.99%)	500 (0.01%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	1,154,078,315 (99.99%)	500 (0.01%)
6.	To grant a general mandate to the Directors to repurchase the Shares	1,154,078,315 (99.99%)	500 (0.01%)
7.	To add the nominal amount of the Shares repurchased by the Company under resolution no. 6 to the mandate granted to the Directors under resolution no. 5	1,154,077,815 (99.99%)	1,000 (0.01%)

Special resolution		Number of votes (%)	
		FOR	AGAINST
8.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company.	1,152,014,256 (99.82%)	2,064,559 (0.18%)

By Order of the Board
Litu Holdings Limited
Mr. Huang Wanru
Chairman

Hong Kong, 9 June 2023

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Huang Wanru (Chairman) and Mr. Jiang Xiang Yu, one non-executive Director, namely, Ms. Li Li, and three independent non-executive Directors, namely, Mr. Lui Tin Nang, Mr. Lam Ying Hung, Andy and Mr. Siu Man Ho, Simon.