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Legion Consortium Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2129)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2023

The Board is pleased to announce that all the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2023 AGM.

Reference is made to the circular (the “**Circular**”) of Legion Consortium Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of the annual general meeting of the Company (the “**2023 AGM**”) both dated 28 April 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2023 AGM held on Monday, 26 June 2023.

As at the date of the 2023 AGM, there were 1,250,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2023 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2023 AGM pursuant to Rule 13.40 of the Listing Rules.

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2023 AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2023 AGM. All the directors of the Company attended the 2023 AGM.

Union Registrars Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2023 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote at the 2023 AGM are set out as follows:

Ordinary resolutions		Number of votes (%) ^(Note)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and independent auditor of the Company for the year ended 31 December 2022.	937,500,010 (100%)	0 (0%)
2.	(i) To re-elect Mr. Ng Kong Hock as an executive Director.	937,500,010 (100%)	0 (0%)
	(ii) To re-elect Mr. Ho Wing Sum as an independent non-executive Director.	937,500,010 (100%)	0 (0%)
3.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration for the year ending 31 December 2023.	937,500,010 (100%)	0 (0%)
4.	To re-appoint Crowe (HK) CPA Limited as the independent auditor of the Company for the ensuing year and authorise the Board to fix its remuneration.	937,500,010 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s shares.	937,500,010 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase the Company’s shares.	937,500,010 (100%)	0 (0%)
7.	Conditional upon the passing of resolution nos. 5 and 6 set out in the notice convening the 2023 AGM (the “ Notice ”), to extend the general mandate granted by resolution no. 5 by adding thereto the shares re-purchased pursuant to the general mandate granted by resolution no. 6.	937,500,010 (100%)	0 (0%)

Special Resolution		Number of votes (%)^(Note)	
		For	Against
8.	To approve the proposed amendments to the memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company.	937,500,010 (100%)	0 (0%)

* *For the full text of all the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

Note: The number of votes and the approximate percentage of the votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2023 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions nos. 1 to 7 at the AGM, these resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of Proposed Resolution no. 8 at the AGM, the resolution was duly passed as a special resolution of the Company.

By Order of the Board
Legion Consortium Limited
Ng Choon Eng

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 26 June 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Choon Eng and Mr. Ng Kong Hock; and three independent non-executive Directors, namely Mr. Yeo Teck Chuan, Mr. Ho Wing Sum and Mr. Teo Rainer Jia Kai.