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**联想控股** 联想控股股份有限公司  
**LEGEND HOLDINGS** Legend Holdings Corporation

EMPOWERING COMPANIES TOWARD GREATNESS

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

**(Stock Code: 03396)**

**Poll Results of  
2023 Annual General Meeting  
2024 First H Share Class Meeting and Domestic Share Class Meeting  
Change of Members of the Board and the Board of Supervisors  
Change of Members of Special Committees of the Board  
And  
Amendments to Articles of Association**

The Board is pleased to announce that all resolutions proposed at the AGM, the H Share Class Meeting and the Domestic Share Class Meeting held on June 27, 2024 have been duly passed.

Mr. SUO Jishuan and Mr. YANG Jianhua have retired as the Non-executive Directors, and Mr. MA Weihua has retired as the Independent Non-executive Director; Ms. CHEN Jing and Ms. YANG Hongmei have been appointed as the Non-executive Directors, and Mr. YUAN Li has been appointed as the Independent Non-executive Director, all of which took effect after the conclusion of the AGM.

Mr. ZHANG Yong has retired as the Shareholders' representative Supervisor, and Ms. PEI Xiaofeng has been appointed as the Shareholders' representative Supervisor, all of which took effect after the conclusion of the AGM.

The 2023 annual general meeting (the "AGM"), the 2024 first class meeting of H Shareholders (the "H Share Class Meeting") and the 2024 first class meeting of Domestic Shareholders (the "Domestic Share Class Meeting") (collectively the "Meetings") of Legend Holdings Corporation (the "Company") were held on Thursday, June 27, 2024 at B-17, Raycom Info Tech Park, No. 2 Ke Xue Yuan South Road, Haidian District, Beijing, the PRC. The Meetings were lawfully and validly held in compliance with the requirements of the Company Law of the PRC, the Listing Rules and the Articles of Association of the Company.

References are made to (i) the notices of the AGM, the H Share Class Meeting and the Domestic Share Class Meeting dated May 31, 2024 (collectively the "Notices"); (ii) the circular of the AGM dated May 31, 2024 (the "Circular"); and (iii) 2023 annual report of the Company which set out, among others, details of the resolutions proposed at the Meetings.

Unless the context requires otherwise, all capitalised terms used in this announcement shall have the same meanings as those defined in the Notices and the Circular.

## POLL RESULTS OF THE AGM

The following resolutions were proposed at the AGM for consideration and voted by way of poll. The poll results are set out below:

Ordinary Resolutions		Number of votes (approximate percentage of the total number of votes cast at the AGM)		
		For	Against	Abstain
1.	To consider and approve the Directors' report of the Company for the year ended December 31, 2023.	1,799,999,918 (99.2156%)	14,231,400 (0.7844%)	683,900
2.	To consider and approve the Supervisors' report of the Company for the year ended December 31, 2023.	1,799,999,918 (99.2404%)	13,778,300 (0.7596%)	683,900
3.	To consider and approve the audited financial statements and independent auditor's report of the Company and its subsidiaries for the year ended December 31, 2023.	1,799,999,918 (99.2367%)	13,844,600 (0.7633%)	683,900
4.	To consider and approve the profit distribution plan of the Company for the year ended December 31, 2023 (i.e. no dividend being proposed).	1,801,126,218 (99.2657%)	13,323,900 (0.7343%)	12,000
5.	To consider and approve the resolutions in respect of the election of the fourth session of the Board of the Company:			
5.1)	the re-election of Mr. NING Min as an Executive Director	1,786,272,057 (98.4339%)	28,419,761 (1.5661%)	12,000
5.2)	the re-election of Mr. LI Peng as an Executive Director	1,797,162,391 (99.0316%)	17,574,327 (0.9684%)	12,000
5.3)	the re-election of Mr. ZHU Linan as a Non-executive Director	1,797,324,278 (99.0429%)	17,367,540 (0.9571%)	12,000
5.4)	the re-election of Mr. ZHAO John Huan as a Non-executive Director	1,777,273,863 (97.9693%)	36,839,655 (2.0307%)	12,000
5.5)	the election of Ms. CHEN Jing as a Non-executive Director	1,797,412,478 (99.0635%)	16,992,740 (0.9365%)	12,000

Ordinary Resolutions		Number of votes (approximate percentage of the total number of votes cast at the AGM)		
		For	Against	Abstain
5.6)	the election of Ms. YANG Hongmei as a Non-executive Director	1,797,412,478 (99.0971%)	16,377,240 (0.9029%)	12,000
5.7)	the re-election of Ms. HAO Quan as an Independent Non-executive Director	1,795,287,884 (98.9623%)	18,825,634 (1.0377%)	12,000
5.8)	the re-election of Mr. YIN Jian'an as an Independent Non-executive Director	1,800,949,214 (99.2691%)	13,260,304 (0.7309%)	12,000
5.9)	the election of Mr. YUAN Li as an Independent Non-executive Director	1,801,106,218 (99.2830%)	13,007,300 (0.7170%)	12,000
6.	To consider and approve the resolutions in respect of the election of the fourth session of the Board of Supervisors of the Company (excluding staff representative Supervisors):			
6.1)	the re-election of Mr. LUO Cheng as the Shareholder representative Supervisor	1,801,106,218 (99.5965%)	7,296,200 (0.4035%)	12,000
6.2)	the election of Ms. PEI Xiaofeng as the Shareholder representative Supervisor	1,793,230,024 (98.8436%)	20,979,494 (1.1564%)	12,000
7.	To consider and approve the granting of authority to the Board to determine the remuneration for the Directors of the fourth session of the Board and the Supervisors of the fourth session of the Board of Supervisors of the Company.	1,798,095,247 (99.4680%)	9,617,171 (0.5320%)	12,000
8.	To consider and approve the re-appointment of PricewaterhouseCoopers as the independent auditor of the Company for the year 2024 to hold office until the conclusion of the 2024 annual general meeting of the Company and to authorize the Board to determine its remuneration.	1,799,891,718 (99.5658%)	7,849,500 (0.4342%)	12,000

Special Resolutions		Number of votes (approximate percentage of the total number of votes cast at the AGM)		
		For	Against	Abstain
9.	To consider and approve the Proposed Amendments to the Articles of Association.	1,728,726,235 (95.6322%)	78,955,313 (4.3678%)	12,000
10.	To consider and approve the Proposed Amendments to the rules of procedure of the Shareholders' General Meetings.	1,729,954,699 (95.3340%)	84,670,819 (4.6660%)	12,000
11.	To consider and approve the Proposed Amendments to the rules of procedure of the Board of Directors.	1,801,106,218 (99.2568%)	13,485,300 (0.7432%)	12,000
12.	To consider and approve the Proposed Amendments to the rules of procedure of the Board of Supervisors.	1,801,106,218 (99.2605%)	13,419,000 (0.7395%)	12,000
13.	To consider and approve the resolution in relation to the grant of a general mandate to the Board to issue the Shares of the Company (including any sale and transfer as the Treasury Shares), (a) 20% of each of the Domestic Shares and H Shares in issue of the Company as at the date of the passing of this resolution and (b) subject to the Proposed Amendments to the Articles of Association becoming effective, 20% of the total number of issued Shares of the Company as at the date of the passing of this resolution.	1,749,963,840 (96.4361%)	64,672,578 (3.5639%)	12,000
14.	To consider and approve the resolution in relation to the grant of a general mandate to the Board to repurchase H Shares of the Company.	1,804,022,618 (99.2604%)	13,441,700 (0.7396%)	12,000

As more than one-half of the votes were cast in favour of each of the ordinary resolutions Nos. 1 to 8 above, these ordinary resolutions were duly passed. As more than two-thirds of the votes were cast in favour of the special resolutions Nos. 9 to 14 above, such special resolutions were duly passed.

## POLL RESULTS OF THE H SHARE CLASS MEETING

The following special resolutions were proposed at the H Share Class Meeting for consideration and voted by way of poll. The poll results are set out below:

Special Resolutions		Number of votes (approximate percentage of the total number of votes cast at the H Share Class Meeting)		
		For	Against	Abstain
1.	To consider and approve the Proposed Amendments to the Articles of Association.	770,866,925 (89.6626%)	88,874,603 (10.3374%)	0
2.	To consider and approve the Proposed Amendments to the rules of procedure of the Shareholders' General Meetings.	772,095,389 (89.8219%)	87,489,838 (10.1781%)	0
3.	To consider and approve the resolution in relation to the grant of a general mandate to the Board to repurchase H Shares of the Company.	842,812,508 (97.9370%)	17,753,219 (2.0630%)	0

As more than two-thirds of the votes were cast in favour of the special resolutions above, such special resolutions were duly passed.

## POLL RESULTS OF THE DOMESTIC SHARE CLASS MEETING

The following special resolutions were proposed at the Domestic Share Class Meeting for consideration and voted by way of poll. The poll results are set out below:

Special Resolutions		Number of votes (approximate percentage of the total number of votes cast at the Domestic Share Class Meeting)		
		For	Against	Abstain
1.	To consider and approve the Proposed Amendments to the Articles of Association.	957,856,910 (100.0000%)	0 (0.0000%)	0
2.	To consider and approve the Proposed Amendments to the rules of procedure of the Shareholders' General Meetings.	957,856,910 (100.0000%)	0 (0.0000%)	0
3.	To consider and approve the resolution in relation to the grant of a general mandate to the Board to repurchase H Shares of the Company.	957,856,910 (100.0000%)	0 (0.0000%)	0

As more than two-thirds of the votes were cast in favour of the special resolutions above, such special resolutions were duly passed.

The Executive Directors, Mr. NING Min and Mr. LI Peng, the Non-executive Director, Mr. ZHU Linan, and the Independent Non-executive Directors, Ms. HAO Quan and Mr. YIN Jian'an attended the Meetings.

*Notes:*

- (1) For the full text of all resolutions above, please refer to the Circular, the Notices and 2023 annual report of the Company.
- (2) As at the date of the Meetings, the total number of issued Shares of the Company was 2,356,230,900 Shares, comprising 1,084,376,910 Domestic Shares and 1,271,853,990 H Shares.
- (3) The Shareholders attending the AGM in person and by authorized proxy held and represented an aggregate of 1,817,464,318 Shares, representing approximately 77.13% of the total issued Shares. The total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM was 2,356,230,900 Shares, representing 100% of the total issued Shares.
- (4) H Shareholders attending the H Share Class Meeting in person and by authorized proxy held and represented an aggregate of 860,565,727 Shares, representing approximately 67.66% of the total issued H Shares. The total number of H Shares entitling the holders to attend and vote on the special resolutions proposed at the H Share Class Meeting was 1,271,853,990.
- (5) Domestic Shareholders attending the Domestic Share Class Meeting in person and by authorized proxy held and represented an aggregate of 957,856,910 Shares, representing approximately 88.33% of the total issued Domestic Shares. The total number of Domestic Shares entitling the holders to attend and vote on the special resolutions proposed at the Domestic Share Class Meeting was 1,084,376,910.
- (6) There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions proposed at the Meetings as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting at the Meetings. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the Meetings.
- (7) Link Market Services (Hong Kong) Pty Limited ("Link Market Services"), the H Share registrar of the Company, was appointed by the Company as the scrutineer for the poll voting at the Meetings.

### **Change of members of the Board**

At the AGM, Mr. NING Min and Mr. LI Peng have been re-elected as the Executive Directors of the fourth session of the Board by the Shareholders; Mr. ZHU Linan, Mr. ZHAO John Huan, Ms. CHEN Jing and Ms. YANG Hongmei have been re-elected or elected as the Non-executive Directors of the fourth session of the Board by the Shareholders and Ms. HAO Quan, Mr. YIN Jian'an and Mr. YUAN Li have been re-elected and elected as the Independent Non-executive Directors of the fourth session of the Board by the Shareholders.

For the biographical details and other information of the above-mentioned Directors as required under Rule 13.51(2) of the Listing Rules, please refer to the Circular. As at the date of this announcement, there has been no change in any such information. The term of above-mentioned Directors will be three years commencing immediately after the Shareholder' approvals at the AGM and ending on the conclusion of the general meeting of the Company at which the fifth session of the Board will be elected. The above-mentioned Directors will enter into service contracts with the Company. At the AGM, the Shareholders have authorized the Board, after taking into consideration of the recommendation from the Remuneration Committee of the Board, to determine the remuneration of the Directors of the fourth session of the Board.

Mr. SUO Jishuan and Mr. YANG Jianhua have retired as the Non-executive Directors of the Board, and Mr. MA Weihua has retired as the Independent Non-executive Director of the Board since the conclusion of AGM. Each of them has confirmed that they have no disagreement with the Board, nor is there any information in relation to their retirements that is required to be brought to the attention of the Shareholders. The Board wishes to express its sincere gratitude to Mr. SUO Jishuan, Mr. YANG Jianhua and Mr. MA Weihua for their valuable contributions made to the Company during their tenure as Directors.

The Board is pleased to announce that, upon the approval by a resolution of the Board, Mr. NING Min has been re-elected as the Chairman of the fourth session of the Board.

### **Change of members of the Board of Supervisors**

At the AGM, Mr. LUO Cheng and Ms. PEI Xiaofeng have been re-elected and elected respectively as the Shareholders' representative Supervisors of the fourth session of the Board of Supervisors by the Shareholders.

For the biographical details and other information of the above-mentioned Supervisors as required under Rule 13.51(2) of the Listing Rules, please refer to the Circular. As at the date of this announcement, there has been no change in any such information. The term of above-mentioned Supervisors will be three years commencing immediately after the Shareholder' approvals at the AGM and ending on the conclusion of the general meeting of the Company at which the fifth session of the Board of Supervisors will be elected. The above-mentioned Supervisors will enter into service contracts with the Company. At the AGM, the Shareholders have authorized the Board, after taking into consideration of the recommendation from the Remuneration Committee of the Board, to determine the remuneration of the Supervisors of the fourth session of the Board of Supervisors.

Mr. ZHANG Yong has retired as the Shareholders' representative Supervisor of the Company since the conclusion of the AGM. As at the date of this announcement, there are no other matters in relation to his retirement that is required to be brought to the attention of the Shareholders.

Since the date of this announcement, the members of the fourth session of the Board of Supervisors are Mr. GAO Qiang (chairman and staff representative), Mr. LUO Cheng and Ms. PEI Xiaofeng (both being Shareholders' representatives).

## **Change of Members of Special Committees of the Board**

### **(1) Audit Committee**

After the conclusion of the AGM, Mr. SUO Jishuan has retired as a Non-executive Director of the Company and a member of the Audit Committee. The Board has resolved to appoint Ms. YANG Hongmei, a Non-executive Director, as a member of the Audit Committee, with effect from June 27, 2024.

Subsequent to the above changes, the Audit Committee comprises three members, namely, Ms. HAO Quan (chairperson), Mr. YIN Jian'an and Ms. YANG Hongmei.

### **(2) Nomination Committee**

After the conclusion of the AGM, Mr. MA Weihua has retired as an Independent Non-Executive Director of the Company and a member of the Nomination Committee. The Board has resolved to appoint Ms. CHEN Jing, a Non-executive Director, Ms. HAO Quan and Mr. YUAN Li, the Independent Non-executive Directors, as members of the Nomination Committee, with effect from June 27, 2024.

Subsequent to the above changes, the Nomination Committee comprises five members, namely, Mr. NING Min (chairman), Ms. CHEN Jing, Ms. HAO Quan, Mr. YIN Jian'an and Mr. YUAN Li.

### **(3) Remuneration Committee**

After the conclusion of the AGM, Mr. SUO Jishuan and Ms. HAO Quan have retired as members of the Remuneration Committee. The Board has resolved to appoint Ms. CHEN Jing, a Non-executive Director, and Mr. YUAN Li, an Independent Non-executive Director, as members of the Remuneration Committee, with effect from June 27, 2024.

Subsequent to the above changes, the Remuneration Committee comprises three members, namely, Mr. YIN Jian'an (chairman), Ms. CHEN Jing and Mr. YUAN Li.

### **(4) Environmental, Social and Governance Committee**

After the conclusion of the AGM, Mr. MA Weihua and Mr. SUO Jishuan have retired as the chairman and a member of the Environmental, Social and Governance Committee respectively. The Board has resolved to appoint Mr. YUAN Li, an Independent Non-executive Director, as the chairman of the Environmental, Social and Governance Committee, with effect from June 27, 2024.

Subsequent to the above changes, the Environmental, Social and Governance Committee comprises three members, namely, Mr. YUAN Li (chairman), Mr. NING Min and Mr. LI Peng.



**(5) Strategy Committee**

There have been no changes in the members of the Strategy Committee, which continues to comprise four members, namely Mr. NING Min (chairman), Mr. LI Peng, Mr. ZHU Linan and Mr. ZHAO John Huan.

**AMENDMENTS TO ARTICLES OF ASSOCIATION**

The amendments to the Articles of Association have been approved by the Shareholders by way of a special resolution at the AGM, the H Share Class Meeting and the Domestic Share Class Meeting, and have become effective from June 27, 2024. Full text of the amended Articles of Association has been published on the websites of the Hong Kong Stock Exchange and the Company.

By order of the Board  
**Legend Holdings Corporation**  
**NING Min**  
*Chairman*

June 27, 2024

*As at the date of this announcement, the Executive Directors of the Company are Mr. NING Min and Mr. LI Peng; the Non-executive Directors are Mr. ZHU Linan, Mr. ZHAO John Huan, Ms. Chen Jing and Ms. YANG Hongmei; and the Independent Non-executive Directors are Ms. HAO Quan, Mr. YIN Jian'an and Mr. YUAN Li.*