

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



le saunda holdings ltd.
萊爾斯丹控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00738)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 15 JULY 2024

Reference is made to the circular of Le Saunda Holdings Limited (the “**Company**”) dated 13 June 2024 (the “**Circular**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

At the annual general meeting of the Company held on 15 July 2024 (the “**AGM**”), a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of AGM dated 13 June 2024 (the “**Notice**”). Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate Percentage)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 29 February 2024.	382,237,553 (100%)	0 (0%)
2.	To consider and declare a final special dividend of HK5.0 cents per Share for the financial year ended 29 February 2024.	382,235,353 (99.999424%)	2,200 (0.000576%)
3.(1)	To re-elect Mr. Hui Chi Kwan as an independent non-executive Director.	382,183,353 (99.985820%)	54,200 (0.014180%)
3.(2)	To re-elect Mr. Li Wing Yeung, Peter as an executive Director.	382,183,353 (99.985820%)	54,200 (0.014180%)

Ordinary Resolutions		Number of Votes (Approximate Percentage)	
		For	Against
3.(3)	To re-elect Mr. Lam Siu Lun, Simon as an independent non-executive Director.	382,183,353 (99.985820%)	54,200 (0.014180%)
3.(4)	To re-elect Ms. Chan Kit Yin as an independent non-executive Director.	382,183,353 (99.985820%)	54,200 (0.014180%)
3.(5)	To authorize the board of Directors to appoint any person as a Director either to fill a casual vacancy or as an addition to the existing Board.	382,235,353 (99.999424%)	2,200 (0.000576%)
3.(6)	To authorize the Board to fix the Directors' remuneration.	382,235,353 (99.999424%)	2,200 (0.000576%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix its remuneration.	382,235,353 (99.999424%)	2,200 (0.000576%)
5.	Resolution No. 5 as set out in the Notice (To grant a general mandate to the Directors to issue additional Shares not exceeding 20% of the total issued Shares) #.	368,115,952 (96.305543%)	14,121,601 (3.694457%)
6.	Resolution No. 6 as set out in the Notice (To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total issued Shares) #.	382,235,353 (99.999424%)	2,200 (0.000576%)
7.	Resolution No. 7 as set out in the Notice (To extend the general mandate granted to the Directors for the issuance of additional Shares equal to the number of Shares repurchased under Resolution No. 6) #.	368,115,952 (96.305543%)	14,121,601 (3.694457%)

The full text of the resolutions is set out in the Circular.

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions at the AGM, all such resolutions were duly passed by the Shareholders of the Company.

As at the date of the AGM, the total number of issued Shares was 705,895,060, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM. There was no restriction on any Shareholder to cast votes on any of the proposed resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to abstain from voting on or vote against any of the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM.

The Directors of the Company, namely Mr. Li Wing Yeung, Peter, Ms. Liu Tsz Yan, Mr. James Ngai, Mr. Leung Wai Ki, George, Mr. Hui Chi Kwan and Ms. Chan Kit Yin attended the AGM.

By order of the Board
Le Saunda Holdings Limited
James Ngai
Chairman

Hong Kong, 15 July 2024

As at the date of this announcement, the Company's executive Directors are Ms. Chui Kwan Ho, Jacky, Mr. Li Wing Yeung, Peter and Ms. Liu Tsz Yan; non-executive Director is Mr. James Ngai; independent non-executive Directors are Mr. Lam Siu Lun, Simon, Mr. Leung Wai Ki, George, Mr. Hui Chi Kwan and Ms. Chan Kit Yin.

** For identification purpose only*