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LEFT FIELD PRINTING GROUP LIMITED
澳獅環球集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1540)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING (the “AGM”)
HELD ON 16 MAY 2025;
(2) RETIREMENT OF NON-EXECUTIVE DIRECTOR; AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Reference is made to the circular of Left Field Printing Group Limited (the “**Company**”) dated 24 April 2025 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that as more than 50% of the votes were cast in favour of resolutions 1 to 5 as set out in the notice of the AGM dated 24 April 2025, resolutions 1 to 5 were duly passed by the Shareholders at the AGM held on 16 May 2025 by way of poll.

The poll results of the AGM are as follows:

		Number of votes (% of total votes cast)	
		For	Against
Ordinary Resolutions			
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2024	384,167,481 (100.0000%)	0 (0.0000%)

		Number of votes (% of total votes cast)	
		For	Against
Ordinary Resolutions			
2.(A)	To re-elect directors		
	(i) To re-elect Mr. Richard Francis Celarc as executive director of the Company	384,160,981 (99.9983%)	6,500 (0.0017%)
	(ii) To re-elect Mr. Lau Chuk Kin as executive director of the Company	384,160,981 (99.9983%)	6,500 (0.0017%)
	(iii) To re-elect Mr. Ho Tai Wai, David as independent non-executive director of the Company	384,160,981 (99.9983%)	6,500 (0.0017%)
(B)	To authorise the remuneration committee of the Company to fix remuneration of executive directors for the year ending 31 December 2025	384,167,481 (100.0000%)	0 (0.0000%)
(C)	To approve the remuneration of non-executive directors		
	(i) To approve the remuneration of Mr. Ho Tai Wai, David, independent non-executive director, for the year ending 31 December 2025 at total remuneration, which includes fee, salaries and allowances and post-employment benefits, of not exceeding HKD240,000	384,167,481 (100.0000%)	0 (0.0000%)
	(ii) To approve the remuneration of Mr. Lai Wing Hong, Joseph, independent non-executive director, for the year ending 31 December 2025 at total remuneration, which includes fee, salaries and allowances and post-employment benefits, of not exceeding HKD240,000	384,167,481 (100.0000%)	0 (0.0000%)
	(iii) To approve the remuneration of Mr. Tsui King Chung, David, independent non-executive director, for the year ending 31 December 2025 at total remuneration, which includes fee, salaries and allowances and post-employment benefits, of not exceeding HKD240,000	384,167,481 (100.0000%)	0 (0.0000%)
(D)	To authorise the Board of Directors to fix remuneration of each newly appointed non-executive director, if any, for the year ending 31 December 2025 at total remuneration of not exceeding HKD240,000	384,167,481 (100.0000%)	0 (0.0000%)

		Number of votes (% of total votes cast)	
		For	Against
Ordinary Resolutions			
3.	To re-appoint BDO Limited as the Company's auditor and authorise the board of directors of the Company (the "Board") to fix their remuneration	384,167,481 (100.0000%)	0 (0.0000%)
4.	To grant a general mandate to the directors of the Company to allot and issue new shares	379,937,802 (98.8990%)	4,229,679 (1.1010%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's own shares	384,167,481 (100.0000%)	0 (0.0000%)

As at the date of the AGM, the total number of issued Shares was 498,671,823, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Mr. Lau Chuk Kin, Mr. Paul Antony Young, Mr. Ho Tai Wai David, Mr. Tsui King Chung David and Mr. Lai Wing Hong Joseph attended the AGM in person; Mr. Richard Francis Celarc (Chairman) and Ms. Tang Tsz Ying attended the AGM by electronic means.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the Circular that Mr. Paul Antony Young ("Mr. Young") had informed the Board of his intention to retire as non-executive Director at the AGM and he would not offer himself for re-election. His retirement took effect at the conclusion of the AGM.

Mr. Young confirmed that he had no disagreement with the Board and there were no matters relating to his retirement that needed to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Young for his valuable contribution to the Company during his tenure of service.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the retirement of Mr. Young as director of the Company, Mr. Young also ceased to be a member of the Audit Committee.

By Order of the Board
Left Field Printing Group Limited
Richard Francis Celarc
Chairman

Hong Kong, 16 May 2025

As at the date of this announcement, the Board comprises Mr. Richard Francis Celarc, Mr. Lau Chuk Kin and Ms. Tang Tsz Ying as executive directors; and Mr. Ho Tai Wai David, Mr. Tsui King Chung David and Mr. Lai Wing Hong Joseph as independent non-executive directors.

** For identification purpose only*