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LFG Investment Holdings Limited
LFG 投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3938)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 AUGUST 2025

Reference is made to the circular of LFG Investment Holdings Limited (the "**Company**") dated 15 July 2025 (the "**Circular**"). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

As at the date of the AGM, (i) the Company did not hold any treasury shares and repurchased shares pending for cancellation; and (ii) the total number of issued Shares was 487,155,558, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. No Shareholder was required to abstain from voting on any of the proposed resolutions at the AGM under the Listing Rules. There was no Share entitling the Shareholders to attend and abstain from voting in favour the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Board is pleased to announce that at the AGM held on 20 August 2025, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		**No. of Shares voted (approximate % of total number of votes casted)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "**Directors**") and independent auditor of the Company (the "**Auditor**") for the year ended 31 March 2025.	299,497,496 99.99%	250 0.01%
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Mui Ho Cheung Gary as executive Director;	299,497,496 99.99%	250 0.01%

ORDINARY RESOLUTIONS		No. of Shares voted (approximate % of total number of votes casted)	
		For	Against
	(ii) Mr. Ng Siu Hin Stanley as executive Director; and	299,497,496 99.99%	250 0.01%
	(iii) Mr. Poon Lai Yin Michael as independent non-executive Director.	299,497,496 99.99%	250 0.01%
	(b) To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	299,497,246 99.99%	500 0.01%
3.	To re-appoint BDO Limited as Auditor and to authorise the Board to fix their remuneration for the year ending 31 March 2026.	299,497,496 99.99%	250 0.01%
4.	(A) To give a general mandate to the Directors to allot, issue and deal with the additional shares (including any sale or transfer of shares that are held as treasury shares) not exceeding 20 per cent of the aggregate number of the issued shares of the Company (excluding any treasury shares).	299,497,496 99.99%	250 0.01%
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10 per cent of the aggregate number of the issued shares of the Company (excluding any treasury shares).	299,497,496 99.99%	250 0.01%
	(C) To extend the authority given to the Directors pursuant to ordinary resolution numbered 4(A) to issue shares by adding thereto the number of shares repurchased under ordinary resolution numbered 4(B).	299,497,246 99.99%	500 0.01%

As more than 50% of votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

All Directors, namely Mr. Mui Ho Cheung Gary, Mr. Liu Chi Wai, Mr. Ng Siu Hin Stanley, Ms. Ho Sze Man Kristie, Mr. Tang Chun Fai Billy, Ms. Lim Yan Xin Reina, Mr. Poon Lai Yin Michael and Dr. Wong Ho Ki attended the AGM, either in person or by electronic means.

By order of the Board
LFG Investment Holdings Limited
Mui Ho Cheung Gary
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 20 August 2025

As at the date of this announcement, the executive Directors are Mr. Mui Ho Cheung Gary, Mr. Liu Chi Wai, Mr. Ng Siu Hin Stanley, Ms. Ho Sze Man Kristie and Mr. Tang Chun Fai Billy; and the independent non-executive Directors are Ms. Lim Yan Xin Reina, Mr. Poon Lai Yin Michael and Dr. Wong Ho Ki.