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LH GROUP LIMITED

叙福樓集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1978)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2026

Reference is made to the circular (the "**Circular**") of LH Group Limited (the "**Company**") and the notice (the "**Notice**") of annual general meeting of the Company (the "**AGM**"), dated 19 May 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 10 June 2026, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares of the Company was 800,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. As at the date of the AGM, the Company held no treasury shares (as defined under the Listing Rules).

There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. There were no Shareholders who were required under the Listing Rules to abstain from voting.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		No. of Votes Actually Voted	No. of Votes (%)	
			For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, report of directors (each a "**Director**") and the independent auditor's report for the year ended 31 December 2025.	614,092,001	614,092,001 (100%)	0 (0.00%)
2.	(a) To re-elect Ms. Ko Sau Chee Grace as an executive Director.	614,092,001	614,092,001 (100%)	0 (0.00%)
	(b) To re-elect Mr. Hung Wai Man as an independent non-executive Director.	614,092,001	614,092,001 (100%)	0 (0.00%)
	(c) To authorise the board of Directors to fix the remuneration of Directors.	614,092,001	614,092,001 (100%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	614,092,001	613,282,001 (99.87%)	810,000 (0.13%)
4.	To grant a general unconditional mandate to the Directors to allot, issue and/or deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company.	614,092,001	610,204,001 (99.37%)	3,888,000 (0.63%)
5.	To grant a general unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.	614,092,001	614,092,001 (100%)	0 (0.00%)
6.	To extend the general unconditional mandate granted to the Directors by resolution no. 4 to issue additional shares by the number of shares repurchased by the Company pursuant to general unconditional mandate granted by resolution no. 5.	614,092,001	610,204,001 (99.37%)	3,888,000 (0.63%)

Special Resolutions		No. of Votes Actually Voted	No. of Votes (%)	
			For	Against
7.	To adopt the proposed amendments to the existing memorandum and articles of association of the Company with details set out in Appendix III to the circular of the Company dated 19 May 2026 and adopt the second amended and restated memorandum and articles of association of the Company.	614,092,001	613,092,001 (99.84%)	1,000,000 (0.16%)

As more than 50% of the valid votes were cast in favour of each of the above resolutions numbered 1 to 6 at the AGM, such resolutions were duly passed by way of poll as ordinary resolutions of the Company. As more than 75% of votes were cast in favour of the above resolution numbered 7 at the AGM, such resolution was duly passed by way of poll as a special resolution of the Company. All Directors attended the AGM.

By Order of the Board
LH Group Limited
Wong Kit Lung Simon ***Prof, BBS, JP***
Chairman

Hong Kong, 10 June 2026

As at the date of this announcement, the Board comprises Mr. Wong Kit Lung Simon Prof, BBS, JP and Ms. Ko Sau Chee Grace as executive Directors; and Mr. Sin Yat Kin SBS, CSDSM, JP, Mr. Hung Wai Man Prof, JP and Mr. Mak Kam Chiu as independent non-executive Directors