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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 27 AUGUST 2026**

Reference is made to the notice of special general meeting (the “**SGM Notice**”) and the circular (the “**Circular**”) of Left Field Printing Group Limited (the “**Company**”) both dated 11 August 2026 regarding the Transaction, the Proposed Continuing Connected Transactions (including the Proposed Annual Caps) and the possible payment of the Special Dividend. Capitalised terms and expressions used in this announcement shall have the same meanings as defined in the SGM Notice and the Circular, unless the context otherwise requires.

POLL RESULTS OF THE SGM

The Board announces that at the SGM held on 27 August 2026, all resolutions (the “**Resolutions**” and each a “**Resolution**”) set out in the SGM Notice were duly passed by way of poll.

The poll results in respect of each of the Resolutions at the SGM were as follows:

Ordinary Resolutions ^(Note)		Number of Votes (Approximate% of total votes cast)	
		For	Against
1.	To approve, confirm and ratify in all respects the Sale and Purchase Agreement dated 25 June 2026 entered into between Wiseland Ventures Limited (as purchaser) and OPUS Group Pty. Ltd. (as vendor) pursuant to which the Vendor has conditionally agreed to sell, and the Purchaser has conditionally agreed to purchase the Sale Shares defined therein, representing the entire issued share capital of the Target Company defined therein, at the Consideration of HK\$132,000,000, and the transaction contemplated thereunder.	62,837,148 (100.0000%)	0 (0.0000%)
2.	To approve the distribution of Contributed Surplus by way of payment of the Special Dividend of HK\$0.30 per Share to the Shareholders whose names appear on the register of members of the Company on the Record Date referred to in the Circular of the Company dated 11 August 2026, subject to and conditional upon Completion referred to in the Circular of the Company dated 11 August 2026 having taken place.	407,210,395 (100.0000%)	0 (0.0000%)
3.	To approve, confirm and ratify in all respects the Printing Services Framework Agreement referred to in the Circular of the Company dated 11 August 2026 proposed to be entered into between the Company and Lion Rock Group Limited upon Completion, pursuant to which the Group will provide Printing Services to Lion Rock Group, and the transactions contemplated thereunder and the Proposed Annual Caps in relation thereto for the period from the commencement date of the Printing Services Framework Agreement to 31 December 2026 and the two financial years ending 31 December 2027 and 2028.	62,837,148 (100.0000%)	0 (0.0000%)

Note: The full text of the Resolutions is set out in the SGM Notice.

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

As at the date of the SGM, the total number of Shares in issue was 498,671,823 Shares.

As disclosed in the Circular, (i) Lion Rock, (ii) Mr. Lau Chuk Kin and their respective associates, collectively interested in an aggregate of 344,373,247 Shares, representing approximately 69.06% of the total number of issued Shares as at the date of the SGM, were required to abstain and had so abstained from voting on the relevant resolutions in relation to the Transaction and the Proposed Continuing Connected Transactions (including the Proposed Annual Caps) at the SGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against Resolutions numbered 1 and 3 at the SGM was 154,298,576 Shares.

Since none of the Shareholders was required to abstain from voting on Resolution numbered 2, the total number of Shares entitling the holders to attend and vote for or against Resolution numbered 2 at the SGM was 498,671,823 Shares. Save as disclosed above, to the best knowledge, information and belief of the Board, (i) no other Shareholder was required to abstain from voting at the SGM under the Listing Rules; (ii) there was no Share entitling the holder to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules; (iii) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the Resolutions at the SGM; and (iv) there were no Shares voted on such Resolutions at the SGM but excluded from calculating the poll results under the Listing Rules.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the purpose of vote-taking at the SGM.

In accordance with Rule 13.39(5A) of the Listing Rules, the attendance record of the Directors at the SGM is set out as follows:

- (a) The executive Directors, Mr. Richard Francis Celarc (Chairman) and Ms. Tang Tsz Ying attended the SGM by electronic means while Mr. Lau Chuk Kin attended the SGM in person.
- (b) The independent non-executive Directors, Mr. Ho Tai Wai David, Mr. Tsui King Chung David and Mr. Lai Wing Hong Joseph attended the SGM in person.

The SGM was chaired by Mr. Ho Tai Wai David, an independent non-executive Director.

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

Hong Kong, 27 August 2026

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*