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le saunda holdings ltd.

萊爾斯丹控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 0738)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 8 JULY 2019

Reference is made to the circular of Le Saunda Holdings Limited (the “**Company**”) dated 5 June 2019 (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 8 July 2019 (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 5 June 2019 (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 28 February 2019.	452,963,637 (100.000000%)	1 (0.000000%)
2.	To consider and declare a final special dividend of HK35.0 cents per Share for the financial year ended 28 February 2019.	452,963,637 (100.000000%)	1 (0.000000%)
3.(1)	To re-elect Mr. Lee Tze Bun, Marces as a non-executive Director.	451,785,658 (99.739939%)	1,177,980 (0.260061%)
3.(2)	To re-elect Mr. Lam Siu Lun, Simon as an independent non-executive Director.	452,315,637 (99.856942%)	648,001 (0.143058%)

3.(3)	To re-elect Mr. Hui Chi Kwan as an independent non-executive Director.	451,537,058 (99.685056%)	1,426,580 (0.314944%)
3.(4)	To authorize the Board to appoint any person as a Director either to fill a casual vacancy or as an addition to the existing Board.	452,311,458 (99.856460%)	650,180 (0.143540%)
3.(5)	To authorise the Board to fix the Directors' remuneration.	452,895,437 (99.999514%)	2,201 (0.000486%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration.	452,961,437 (99.999514%)	2,201 (0.000486%)
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) [#] .	431,051,059 (95.162398%)	21,912,579 (4.837602%)
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) [#] .	452,895,437 (99.999514%)	2,201 (0.000486%)
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) [#] .	430,985,059 (95.147827%)	21,978,579 (4.852173%)

[#] 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 resolutions at the AGM, all such resolutions were duly passed as ordinary resolutions.

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.

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

Hong Kong, 8 July 2019

As at the date of this announcement, the Company's executive Directors are Mr. Cheng Wang, Gary, Ms. Chui Kwan Ho, Jacky and Ms. Liao Jian Yu; non-executive Directors are Mr. James Ngai and Mr. Lee Tze Bun, Marces; independent non-executive Directors are Mr. Lam Siu Lun, Simon, Mr. Leung Wai Ki, George and Mr. Hui Chi Kwan.

** For identification purpose only*