LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP COMPANY LIMITED

朸濤國際集團控股有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 1355)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2020

The Board is pleased to announce that at the AGM held on Friday, 22 May 2020, the Resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") and the notice of AGM (the "**Notice of AGM**") of Legend Strategy International Holdings Group Company Limited (the "**Company**") both dated 20 April 2020. Capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM unless defined otherwise herein.

The Board is pleased to announce that at the AGM held on Friday, 22 May 2020, the resolutions as set out in the Notice of AGM (the "**Resolutions**") were duly passed by the Shareholders by way of poll.

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

As at the date of the AGM, the total number of issued Shares was 448,363,708, which was also the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. No Shareholder was required to abstain from voting on the Resolutions and no Shareholder was entitled to attend and required to abstain from voting in favour of the Resolutions at the AGM under the Listing Rules. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

ORDINARY RESOLUTIONS		NUMBER OF SHARES ACTUALLY VOTED (approximate %)	
		FOR	AGAINST
1.	To receive and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2019.	321,582,584 (100%)	0 (0%)
2.	(A) To re-elect Mr. Chen Wu as an executive Director	321,582,584 (100%)	0 (0%)
	(B) To re-elect Mr. Chung Tin Yan as an executive Director	321,582,584 (100%)	0 (0%)
	(C) To re-elect Mr. Wu Jilin as an independent non-executive Director	321,582,584 (100%)	0 (0%)
	(D) To re-elect Mr. Du Hongwei as an independent non-executive Director	321,582,584 (100%)	0 (0%)
3.	To authorize the board of Directors to fix the Directors' remuneration	321,582,584 (100%)	0 (0%)
4.	To re-appoint ZhongHui Anda CPA Limited as Auditors and authorize the board of Directors to fix their remuneration	321,582,584 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to issue securities (Ordinary Resolution No. 5(A) of the Notice of AGM).	321,582,584 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 5(B) of the Notice of AGM).	321,582,584 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to issue securities (Ordinary Resolution No. 5(C) of the Notice of AGM).	321,582,584 (100%)	0 (0%)

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

By Order of the Board
Legend Strategy International Holdings

Group Company Limited

Yuan Fuer
Chairman

Hong Kong, 22 May 2020

As at the date of this announcement, the Board comprises:

Executive Directors:
Mr. Chen Wu *(Chief Executive Officer)*
Mr. Chung Tin Yan

Non-executive Directors:
Mr. Yuan Fuer *(Chairman)*
Mr. Hu Xinglong

Independent non-executive Directors:
Mr. Wu Jilin
Mr. Du Hongwei
Ms. Li Zhou