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LKS HOLDING GROUP LIMITED

樂嘉思控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1867)

POLL RESULTS OF ANNUAL GENERAL MEETING

HELD ON 5 AUGUST 2021

The board (the “**Board**”) of directors (the “**Directors**”) of LKS Holding Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 2/F, 100QRC, 100 Queen’s Road Central, Central, Hong Kong on Thursday, 5 August 2021 at 2:30 p.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 6 July 2021 (the “**AGM Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		FOR	AGAINST	
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 March 2021.	807,574,500 (100%)	0 (0%)	807,574,500
2.	To re-appoint Asian Alliance (HK) CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	807,574,500 (100%)	0 (0%)	807,574,500
3.	(a) To re-elect Mr. Liu Zhancheng as an executive Director and to authorise the Board to fix his director’s remuneration.	807,574,500 (100%)	0 (0%)	807,574,500
	(b) To re-elect Ms. Qin Mingyue as an executive Director and to authorise the Board to fix her director’s remuneration.	807,574,500 (100%)	0 (0%)	807,574,500
	(c) To re-elect Mr. Ye Zuobin as an executive Director and to authorise the Board to fix his director’s remuneration.	807,574,500 (100%)	0 (0%)	807,574,500
	(d) To re-elect Dr. Su Lixin as an independent non-executive Director and to authorise the Board to fix her director’s remuneration.	807,574,500 (100%)	0 (0%)	807,574,500

ORDINARY RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		FOR	AGAINST	
	(e) To re-elect Mr. Liang Rongjin as an independent non-executive Director and to authorise the Board to fix his director's remuneration.	807,574,500 (100%)	0 (0%)	807,574,500
	(f) To re-elect Dr. Yan Bing as an independent non-executive Director and to authorise the Board to fix his director's remuneration.	807,574,500 (100%)	0 (0%)	807,574,500
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	807,574,500 (100%)	0 (0%)	807,574,500
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	807,574,500 (100%)	0 (0%)	807,574,500
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	807,574,500 (100%)	0 (0%)	807,574,500
SPECIAL RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		FOR	AGAINST	
7.	Subject to the approval of the Registrar of Companies in the Cayman Islands, the English name and the dual foreign name in Chinese of the Company be changed from “LKS Holding Group Limited” and “樂嘉思控股集團有限公司” to “Standard Development Group Limited” and “標準發展集團有限公司” respectively; and any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such documents and do all such acts and things as he/she may in his/her absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the foregoing.	807,574,500 (100%)	0 (0%)	807,574,500
8.	Subject to the Proposed Change of Company Name becoming effective and with effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands, the memorandum and articles of association of the Company be amended by replacing all references therein to “LKS Holding Group Limited” and “樂嘉思控股集團有限公司” with “Standard Development Group Limited” and “標準發展集團有限公司”; and any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such documents and do all such acts and things as he/she may in his/her absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the foregoing.	807,574,500 (100%)	0 (0%)	807,574,500

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of Resolutions no. 1 to no. 6 as ordinary resolutions, the ordinary resolutions proposed at the AGM were duly passed by the Shareholders.

As more than 75% of the votes were cast in favour of Resolutions no. 7 and no. 8 as special resolutions, the special resolutions proposed at the AGM were duly passed by the Shareholders.

As at the date of the AGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 1,120,000,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any shareholder casting votes on any of the Resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

By Order of the Board
LKS Holding Group Limited
Liu Zhancheng
Chairman and Executive Director

Hong Kong, 5 August 2021

As at the date of this announcement, the Board comprises Mr. Liu Zhancheng, Ms. Qin Mingyue and Mr. Ye Zuobin as executive Directors; and Dr. Su Lixin, Mr. Liang Rongjin and Dr. Yan Bing as independent non-executive Directors.