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CHINA LEON INSPECTION HOLDING LIMITED

中国力鸿检验控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1586)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 29 SEPTEMBER 2021**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) to convene an extraordinary general meeting (the “**EGM**”) of China Leon Inspection Holding Limited (the “**Company**”), both dated 9 September 2021. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by way of a poll at the EGM held on Wednesday, 29 September 2021.

The poll results in respect of the Resolutions proposed at the EGM are set out as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	Proposed grant of share options to Mr. Li Xiangli, Ms. Zhang Aiying and Mr. Liu Yi beyond the Scheme Mandate Limit (as defined in the circular of the Company dated 9 September 2021)	104,451,200 (99.47%)	557,200 (0.53%)
2.	Proposed refreshment of the Scheme Mandate Limit (as defined in the circular of the Company dated 9 September 2021)	355,244,600 (99.84%)	557,200 (0.16%)

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

As more than 50% of the votes were cast in favor of the Resolutions, the Resolutions were duly passed at the EGM.

GENERAL

As at the date of the EGM, the total number of issued and fully paid Shares of the Company was 443,500,800 Shares. As set out in the Circular, Mr. Li Xiangli, Ms. Zhang Aiying and Mr. Liu Yi, their respective associates and all core connected persons of the Company shall abstain from voting in favor of resolution numbered (1) at the EGM under the Listing Rules. As such, apart from Mr. Li Xiangli, Ms. Zhang Aiying and Mr. Liu Yi, to the best knowledge of the Directors, Mr. Yang Rongbing, an executive Director and the vice chairman of the Company had also abstained from voting in favor of resolution numbered (1) at the EGM in accordance with the Listing Rules. As at the date of the EGM, Mr. Li Xiangli, Ms. Zhang Aiying, Mr. Liu Yi and Mr. Yang Rongbing together held in aggregate 254,522,400 Shares, representing approximately 57.39% of the total Shares in issue. Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote for or against resolution numbered (1) at the EGM was 188,978,400 Shares, representing approximately 42.61% of the total Shares in issue as at the date of the EGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder has a material interest in the proposed refreshment of Scheme Mandate Limit. Accordingly, no Shareholder is required to abstain from voting on the resolution numbered (2) at the EGM.

Save as disclosed above, (i) no Shareholder is required under the Listing Rules to abstain from voting on the Resolutions at the EGM; and (ii) no Shareholder has stated their intention in the Circular to vote against the Resolutions or to abstain from voting at the EGM.

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

By Order of the Board
China Leon Inspection Holding Limited
Mr. YANG Rongbing
Executive Director

Hong Kong, 29 September 2021

As at the date of this announcement, the Board comprises eight Directors, namely Mr. Li Xiangli, Ms. Zhang Aiying, Mr. Liu Yi and Mr. Yang Rongbing as executive Directors; Mr. Wang Gang as a non-executive Director; and Mr. Wang Zichen, Mr. Zhao Hong and Mr. Liu Hoi Keung as independent non-executive Directors.