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**STEVE LEUNG DESIGN GROUP LIMITED**  
**梁志天設計集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2262)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 25 MAY 2023**

At the annual general meeting of STEVE LEUNG DESIGN GROUP LIMITED 梁志天設計集團有限公司 (the “**Company**”) held on Thursday, 25 May 2023 (the “**AGM**”), a poll was demanded by the chairman of the AGM (the “**Chairman**”) for voting on all proposed ordinary resolutions as set out in the notice of the AGM dated 25 April 2023 (the “**AGM Notice**”). The Company’s branch share registrar in Hong Kong, Link Market Services (Hong Kong) Pty Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Chairman is pleased to announce that all resolutions were duly passed by way of poll at the AGM and the poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the directors’ report and the independent auditor’s report for the year ended 31 December 2022.	855,009,000 (100%)	0 (0%)
2(a).	(i) To re-elect Mr. Leung Chi Tien Steve as an executive director of the Company.	855,009,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Siu Man Hei as an executive director of the Company.	855,009,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Xu Xingli as a non-executive director of the Company.	855,009,000 (100%)	0 (0%)
	(iv) To re-elect Mr. Tsang Ho Ka Eugene as an independent non-executive director of the Company.	855,009,000 (100%)	0 (0%)
2(b).	To authorise the board of directors of the Company to determine the remuneration of the directors of the Company.	855,009,000 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors of the Company to determine its remuneration.	855,009,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as the date of passing of the resolution.*	855,009,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of the resolution.*	855,009,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company in issue by the aggregate number of shares repurchased by the Company.*	855,009,000 (100%)	0 (0%)

\* The full text of the resolutions were set out in the AGM Notice.

*Notes:*

- As a majority of the votes were casted in favour of each of the resolutions numbered 1 to 6, all the above resolutions were duly passed as ordinary resolutions.
- As at the date of the AGM, the total number of shares of the Company in issue was 1,141,401,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM.
- There was no restriction on any shareholders of the Company casting votes on any of the resolutions at the AGM.
- There was no share of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of The Rules Governing the Listing Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no shareholder of the Company was required to abstain from voting at the AGM under the Listing Rules.
- No party has stated their intention in the Company's circular dated 25 April 2023 containing the AGM Notice to vote against or abstain from voting on any of the resolutions at the AGM.
- All directors of the Company attended the AGM in person or by electronic means.

By Order of the Board  
**Steve Leung Design Group Limited**  
 梁志天設計集團有限公司  
**Xu Xingli**  
 Chairman

Hong Kong, 25 May 2023

*As at the date of this announcement, the executive Directors are Mr. Leung Chi Tien Steve, Mr. Siu Man Hei (Chief Executive Officer), Mr. Yip Kwok Hung Kevin (Chief Financial Officer) and Mr. Ding Chunya, the non-executive Directors are Mr. Xu Xingli (Chairman) and Mr. Ding Jingyong, and the independent non-executive Directors are Mr. Liu Yi, Mr. Sun Yansheng and Mr. Tsang Ho Ka Eugene.*