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LEFT FIELD PRINTING GROUP LIMITED

澳獅環球集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1540)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 MAY 2023**

Reference is made to the circular of Left Field Printing Group Limited (the “**Company**”) dated 25 April 2023 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that as more than 50% of the votes were cast in favour of resolutions 1 to 5 and more than three-fourths of the votes were cast in favour of the resolution 6 as set out in the notice of AGM dated 25 April 2023, resolutions 1 to 6 were duly passed by the Shareholders at the AGM held on 30 May 2023 by way of poll.

The poll results of the AGM are as follows:

		Number of votes (% of total votes cast)	
		For	Against
Ordinary Resolutions			
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2022	386,402,548 (99.9992%)	2,938 (0.0008%)

		Number of votes (% of total votes cast)	
		For	Against
Ordinary Resolutions			
2.(A)	To re-elect directors:		
	(i) to re-elect Mr. Lau Chuk Kin as executive director of the Company	395,767,154 (99.9984%)	6,510 (0.0016%)
	(ii) to re-elect Mr. Ho Tai Wai David as independent non-executive director of the Company	395,767,154 (99.9984%)	6,510 (0.0016%)
	(iii) to re-elect Mr. Lai Wing Hong Joseph as independent non-executive director of the Company	395,767,154 (99.9984%)	6,510 (0.0016%)
2.(B)	To authorise the board of directors of the Company (the “Board”) to fix the directors’ remuneration for the year ending 31 December 2023	369,998,156 (93.4873%)	25,775,508 (6.5127%)
3.	To re-appoint BDO Limited as the Company’s auditor and to authorise the Board to fix their remuneration	395,770,726 (99.9993%)	2,938 (0.0007%)
4.	To grant a general mandate to the directors of the Company to allot and issue new shares	352,220,708 (88.9955%)	43,552,956 (11.0045%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company’s own shares	395,773,654 (100.0000%)	10 (0.0000%)
Special Resolution			
6.	To approve and adopt the amendments of Bye-laws	395,773,654 (100.0000%)	10 (0.0000%)

As at the date of the AGM, the total number of issued Shares was 498,671,823, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Mr. Lau Chuk Kin, Mr. Ho Tai Wai David, Mr. Tsui King Chung David and Mr. Lai Wing Hong Joseph attended the AGM in person; Mr. Richard Francis Celarc (Chairman), Mr. Paul Antony Young and Ms. Tang Tsz Ying attended the AGM by electronic means.

By Order of the Board
Left Field Printing Group Limited
Richard Francis Celarc
Chairman

Hong Kong, 30 May 2023

As at the date of this announcement, the Board comprises Mr. Richard Francis Celarc, Mr. Lau Chuk Kin and Ms. Tang Tsz Ying as executive directors; Mr. Paul Antony Young as non-executive director; Mr. Ho Tai Wai David, Mr. Tsui King Chung David and Mr. Lai Wing Hong Joseph as independent non-executive directors.

** For identification purpose only*