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L E T
LEISURE ENTERTAINMENT TASTE

LET GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2023

Reference is made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) of LET Group Holdings Limited (the “**Company**”) both dated 28 April 2023. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 20 June 2023. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, has been appointed and acted as the scrutineer for the vote-taking at the AGM. Mr. Lo Kai Bong, Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John attended the AGM in person.

The results of the polls on the resolutions at the AGM were as follows:

Ordinary Resolutions		No. of votes cast and percentage of total no. of votes cast	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of its Directors and auditor for the year ended 31 December 2022.	5,253,040,961 (99.99%)	120 (0.01%)
2.	(i). To re-elect Mr. Tou Kin Chuen as an independent non-executive Director.	5,253,040,961 (99.99%)	120 (0.01%)
	(ii). To re-elect Mr. Lo Wai Tung John as an independent non-executive Director.	5,253,040,961 (99.99%)	120 (0.01%)
	(iii). To authorise the Board to fix the remunerations of the Directors.	5,253,040,961 (99.99%)	120 (0.01%)
3.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	5,253,040,961 (99.99%)	120 (0.01%)
4.	Ordinary Resolution in Item No. 4 of the Notice (To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the number of issued Shares as at the date of passing of this resolution.)	5,253,040,961 (99.99%)	120 (0.01%)
5.	Ordinary Resolution in Item No. 5 of the Notice (To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares as at the date of passing of this resolution.)	5,253,040,961 (99.99%)	120 (0.01%)
6.	Ordinary Resolution in Item No. 6 of the Notice (To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the aggregate number of the Shares repurchased to be by the Company.)	5,253,040,961 (99.99%)	120 (0.01%)

Special Resolution		No. of votes cast and percentage of total no. of votes cast	
		For	Against
7.	Special Resolution in Item No. 7 of the Notice (To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and the adoption of the amended and restated memorandum of association and amended and restated articles of association of the Company.)	5,253,040,961 (99.99%)	120 (0.01%)

The number of votes and percentages of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by corporate representative or by proxy.

The full text of the resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of resolutions nos. 1 to 6 as ordinary resolutions and not less than 75% of the votes were cast in favour of resolution no. 7 as a special resolution, all the Resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued Shares was 6,936,972,746 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Company's circular dated 28 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

By order of the Board
LET Group Holdings Limited
Chiu King Yan
Company Secretary

Hong Kong, 20 June 2023

As at the date of this announcement, the executive Director is Mr. Lo Kai Bong (Chairman); and the independent non-executive Directors are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John.