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le saunda holdings ltd.
萊爾斯丹控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00738)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 18 JULY 2023

Reference is made to the announcement of Le Saunda Holdings Limited (the “**Company**”) dated 9 June 2023, circular of the Company dated 15 June 2023 (the “**Circular**”), the notice of the annual general meeting of the Company (the “**Notice**”) and the announcement of the Company dated 12 July 2023 in relation to the withdrawal of the ordinary resolution no. 2 (4). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and/or the Notice unless otherwise defined herein.

At the annual general meeting of the Company held on 18 July 2023 (the “**AGM**”), a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the Notice dated 15 June 2023. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM. The poll results are as follows:

| Ordinary Resolutions | | Number of Votes (Approximate Percentage) | |
|-----------------------------|---|---|-----------------------|
| | | For | Against |
| 1. | To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 28 February 2023. | 405,738,602 (100%) | 0 (0%) |
| 2.(1) | To re-elect Mr. James Ngai as a non-executive Director. | 405,680,602 (99.985705%) | 58,000 (0.014295%) |
| 2.(2) | To re-elect Mr. Leung Wai Ki, George as an independent non-executive Director. | 405,680,602 (99.985705%) | 58,000 (0.014295%) |
| 2.(3) | To re-elect Ms. Chui Kwan Ho, Jacky as an executive Director. | 405,680,602 (99.985705%) | 58,000 (0.014295%) |

| Ordinary Resolutions | | Number of Votes (Approximate Percentage) | |
|----------------------|--|---|---------------------------|
| | | For | Against |
| 2.(4) | To appoint Dr. Lui Tsz Wai as an independent non-executive Director | Not applicable (Note 1) | |
| 2.(5) | To authorize the board of Directors to appoint any person as a Director either to fill a casual vacancy or as an addition to the existing Board. | 405,732,602 (99.998521%) | 6,000 (0.001479%) |
| 2.(6) | To authorize the Board to fix the Directors' remuneration. | 405,738,602 (100%) | 0 (0%) |
| 3. | To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix its remuneration. | 405,738,602 (100%) | 0 (0%) |
| 4. | Resolution No. 4 as set out in the Notice (To grant a general mandate to the Directors to issue additional Shares not exceeding 20% of the total issued Shares) #. | 394,119,202 (97.136235%) | 11,619,400 (2.863765%) |
| 5. | Resolution No. 5 as set out in the Notice (To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total issued Shares) #. | 405,732,602 (99.998521%) | 6,000 (0.001479%) |
| 6. | Resolution No. 6 as set out in the Notice (To extend the general mandate granted to the Directors for the issuance of additional Shares equal to the number of Shares repurchased under Resolution No. 5) #. | 394,119,202 (97.136235%) | 11,619,400 (2.863765%) |

The full text of the resolutions is set out in the Circular.

Note 1: The ordinary resolution no. 2 (4) in respect of the appointment of Dr. Lui as an independent non-executive Director was withdrawn and not considered for approval by the Shareholders at the AGM. For details, please refer to the announcement of the Company dated 12 July 2023.

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions at the AGM, all such resolutions were duly passed by the Shareholders of the Company.

As at the date of the AGM, the total number of issued Shares was 705,895,060, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM. There was no restriction on any Shareholder to cast votes on any of the proposed resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to abstain from voting on or vote against any of the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions 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 proposed resolutions at the AGM.

The Directors of the Company, namely Ms. Chui Kwan Ho, Jacky, Ms. Liu Tsz Yan, Mr. James Ngai, Mr. Lam Siu Lun, Simon, Mr. Leung Wai Ki, George and Mr. Hui Chi Kwan attended the AGM.

Since the proposed appointment of an independent non-executive Director at the AGM did not materialise, the Company will continue to identify a new independent non-executive Director to comply with Code Provision B.2.4(b) of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules.

By order of the Board
Le Saunda Holdings Limited
James Ngai
Chairman

Hong Kong, 18 July 2023

As at the date of this announcement, the Company's executive Directors are Ms. Chui Kwan Ho, Jacky, Mr. Li Wing Yeung, Peter and Ms. Liu Tsz Yan; non-executive Director is Mr. James Ngai; independent non-executive Directors are Mr. Lam Siu Lun, Simon, Mr. Leung Wai Ki, George and Mr. Hui Chi Kwan.

** For identification purpose only*