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LUMINA GROUP LIMITED

瑩嵐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1162)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING HELD ON 15 SEPTEMBER 2023

The Board is pleased to announce that all the Resolutions as set out in the 2023 AGM Notice were duly passed by the Shareholders by way of poll at the 2023 AGM held on 15 September 2023.

Reference is made to the notice of 2023 AGM (the “**2023 AGM Notice**”) of Lumina Group Limited (the “**Company**”) dated 21 July 2023 and the circular dated 21 July 2023 to its shareholders (the “**Circular**”) regarding the resolutions as set out in the 2023 AGM Notice to be proposed at the 2023 AGM relating to (i) adoption of the audited consolidated financial statements and the reports of the Directors and Auditor for the year ended 31 March 2023; (ii) the re-election of retiring Directors; (iii) the re-appointment of Auditor of the Company; (iv) the granting of a general mandate to the Directors to issue and allot Shares; (v) the granting of a general mandate to the Directors to repurchase Shares; and (vi) the extension of the general mandate granted to the Directors to issue shares by the number of shares repurchased. Unless the context herein requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE 2023 AGM

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the 2023 AGM. The results of the poll were as follows:

Ordinary Resolutions		For		Against	
		Number of shares	%	Number of shares	%
1.	To receive and consider the audited consolidated financial statements and reports of the Directors and the Auditor for the year ended 31 March 2023	434,956,000	100.00	0	0.00
2(a).	To re-elect Mr. Fok Hau Fai as an Executive Director of the Company	434,956,000	100.00	0	0.00
2(b).	To re-elect Mr. Sung Sing Yan as an Executive Director of the Company	434,956,000	100.00	0	0.00
2(c).	To re-elect Mr. Hung Kin Sang as an Independent Non-executive Director of the Company	434,956,000	100.00	0	0.00
2(d).	To re-elect Mr. Lee Yin Sing as an Independent Non-executive Director of the Company	434,956,000	100.00	0	0.00
2(e).	To re-elect Mr. Wan Chun Kwan as an Independent Non-executive Director of the Company	434,956,000	100.00	0	0.00
2(f).	To authorise the Board of Directors to fix the remuneration of Directors of the Company	434,956,000	100.00	0	0.00
3.	To re-appoint Moore Stephens CPA Limited as the Auditor of the Company and to authorise the Board of Directors to fix their remuneration	434,956,000	100.00	0	0.00

Ordinary Resolutions		For		Against	
		Number of shares	%	Number of shares	%
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of this resolution	434,956,000	100.00	0	0.00
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of this resolution	434,956,000	100.00	0	0.00
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased	434,956,000	100.00	0	0.00

Notes:

1. The full text of the Resolutions was set out in the 2023 AGM Notice.
2. The total number of Shares in issue as at the date of the 2023 AGM is 600,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions.
3. As more than 50% of the votes were cast in favour of Resolutions no.1 to no.6, Resolutions no.1 to no.6 were duly passed as Ordinary Resolutions.
4. There is no Share entitling the holders to attend and abstain from voting in favour of the Resolutions at the 2023 AGM as set out in Rule 13.40 of the Listing Rules.
5. There is no Shareholder who was required under the Listing Rules to abstain from voting.
6. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the 2023 AGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the 2023 AGM.

Mr. Fok Hau Fai, Mr. Sung Sing Yan, Mr. Hung Kin Sang, Mr. Lee Yin Sing and Mr. Wan Chun Kwan attended the 2023 AGM in person.

By order of the Board
Lumina Group Limited
Fok Hau Fai
Chairman and Chief Executive Officer

Hong Kong, 15 September 2023

As at the date of this announcement, the Board comprises (i) two Executive Directors, namely Mr. Fok Hau Fai and Mr. Sung Sing Yan; and (ii) three Independent Non-executive Directors, namely Mr. Hung Kin Sang, Mr. Lee Yin Sing and Mr. Wan Chun Kwan.