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Lever Style Corporation

利華控股集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1346)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 APRIL 2024

This announcement is made by Lever Style Corporation (the “**Company**”) pursuant to Rule 13.39(5) of the Listing Rules.

Reference is made to (i) the notice of annual general meeting of the Company dated 28 March 2024 (the “**AGM Notice**”); (ii) the circular of the Company to its shareholders dated 28 March 2024 in respect of certain matters to be considered and voted on at the Annual General Meeting (the “**Circular**”); and (iii) the form of proxy designed to be used for Annual General Meeting (the “**Proxy Form**”).

Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of Directors (the “**Board**”) announces that all the proposed resolutions as set out in the AGM Notice (the “**Resolution(s)**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares was 639,100,000 Shares, representing the total number of Shares entitling the Shareholders thereof to attend and vote for or against the Resolution at the Annual General Meeting.

There were no Shares which entitled the Shareholders thereof to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required to abstain from voting at the Annual General Meeting under the Listing Rules. There were no parties which stated their intention in the Circular to vote against the Resolutions or to abstain from voting at the Annual General Meeting.

Tricor Investor Services Limited, the Company's Hong Kong share registrar, was appointed as scrutineer for the purpose of vote-taking at the Annual General Meeting.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		Number of Shares Voted ^{Note 2} (percentage of total number of votes cast)		Total number of Shares Voted
		For	Against	
1.	To receive and consider the audited financial statements and the directors' report and auditors' report for the year ended 31 December 2023.	353,368,800 (100.00%)	0 (0.00%)	353,368,800
2.	To declare a final dividend of HK6.0 cents per ordinary share of HK\$0.1 each in the Company for the year ended 31 December 2023.	353,368,800 (100.00%)	0 (0.00%)	353,368,800
3.	(a) To re-elect Mr. SEE Tak Wah as a director.	353,368,800 (100.00%)	0 (0.00%)	353,368,800
	(b) To re-elect Ms. KESEBI Lale as a director.	353,368,800 (100.00%)	0 (0.00%)	353,368,800
	(c) To re-elect Mr. ANDERSEN Dee Allen as a director.	353,368,800 (100.00%)	0 (0.00%)	353,368,800
	(d) To re-elect Mr. TAN William as a director.	353,368,800 (100.00%)	0 (0.00%)	353,368,800
4.	To authorize the board of directors to fix the director's remuneration.	353,368,800 (100.00%)	0 (0.00%)	353,368,800
5.	To re-appoint Ernst & Young as auditors of the Company and authorise the board of directors to fix their remuneration.	353,368,800 (100.00%)	0 (0.00%)	353,368,800
6.	To grant a general mandate to the directors to repurchase shares of the Company.	353,368,800 (100.00%)	0 (0.00%)	353,368,800
7.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	322,096,800 (91.15%)	31,272,000 (8.85%)	353,368,800
8.	To add the nominal amount of shares repurchased by the Company to the mandate granted to the directors under resolution no. 7.	346,932,800 (98.18%)	6,436,000 (1.82%)	353,368,800

Notes:

1. The full text of the Resolutions proposed at the Annual General Meeting was set out in the AGM Notice.
2. The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who cast votes at the Annual General Meeting in person or by proxy.

As more than 50% of the votes were cast in favour of Resolutions Nos. 1 to 8 at the Annual General Meeting, Resolutions Nos. 1 to 8 were duly passed as ordinary resolutions of the Company.

Mr. Szeto Chi Yan Stanley, Dr. Chan Yuk Mau Eddie, Mr. Lee Yiu Ming, Mr. Tan William, Mr. See Tak Wah, Mr. Andersen Dee Allen, Ms. Kesebi Lale attended the AGM in person. Mr. Liu Gary did not attend the AGM due to personal urgent matters.

By Order of the Board
Lever Style Corporation
Szeto Chi Yan Stanley
Chairman and Executive Director

Hong Kong, 19 April 2024

As at the date of this announcement, the Board comprises (i) Mr. SZETO Chi Yan Stanley (Chairman), Dr. CHAN Yuk Mau Eddie, Mr. LEE Yiu Ming and Mr. TAN William as executive Directors; and (ii) Mr. SEE Tak Wah, Mr. ANDERSEN Dee Allen, Ms. KESEBI Lale, and Mr. LIU Gary as the independent non-executive Directors.