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Lesi Group Limited
樂思集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2540)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Lesi Group Limited (the “**Company**”) is pleased to announce that, at the annual general meeting of the Company held on 28 May 2024 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 30 April 2024 (the “**Notice**”) were put to vote by way of poll. The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 500,000,000, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolutions at the AGM. There was no share in the Company entitling any Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the circular of the Company dated 30 April 2024 to vote against any of the resolution at the AGM or to abstain has done so at the AGM.

The poll results in respect of the ordinary resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023, Directors’ Report and Independent Auditor’s Report.	356,255,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Zhao Libing as an executive Director.	356,255,000 (100%)	0 (0%)
	(b) To re-elect Ms. Chang Qing as a non-executive Director.	356,255,000 (100%)	0 (0%)
	(c) To re-elect Mr. Hu Hui as an independent non-executive Director.	356,255,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2024.	356,255,000 (100%)	0 (0%)
4.	To re-appoint KPMG as the auditor of the Company and to authorise the Board to fix their remuneration.	356,255,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares as set out in resolution no. 5 of the Notice.	356,255,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase Shares as set out in resolution no. 6 of the Notice.	356,255,000 (100%)	0 (0%)
7.	To extend the general mandate to the Directors to allot, issue and deal with such number of additional Shares as may be repurchased by the Company as set out in resolution no. 7 of the Notice.	356,255,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company at the AGM.

All Directors have attended the AGM.

By Order of the Board
LESI GROUP LIMITED
Zhao Libing

Chairman of the Board and Executive Director

Hong Kong, 28 May 2024

As at the date of this announcement, the Board comprises Mr. Zhao Libing, Mr. Yu Canliang, Mr. Nie Jiang and Ms. Shu Qing as executive Directors, Ms. Chang Qing as non-executive Director, and Mr. Lu Yao, Ms. Zheng Hong and Mr. Hu Hui as independent non-executive Directors.