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LHGROUP

叙福樓集團

LH GROUP LIMITED

叙福樓集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1978)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2024

Reference is made to the circular (the “**Circular**”) of LH Group Limited (the “**Company**”) and the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”), dated 14 May 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 6 June 2024, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares of the Company was 800,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM.

There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There were no Shares entitling the holders 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**”). There were no Shareholders who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. There were no Shareholders who were required under the Listing Rules to abstain from voting.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		No. of Votes Actually Voted	No. of Votes (%)	
			For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, report of directors (each a "Director") and the independent auditor's report for the year ended 31 December 2023.	602,422,200	602,422,200 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK4.06 cents per share in respect of the year ended 31 December 2023.	602,422,200	602,422,200 (100.00%)	0 (0.00%)
3.	(a) To re-elect Ms. Ko Sau Chee Grace as an executive Director.	602,422,200	602,422,200 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Hung Wai Man as an independent non-executive Director.	602,422,200	602,422,200 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Mak Kam Chiu as an independent non-executive Director.	602,422,200	602,422,200 (100.00%)	0 (0.00%)
	(d) To authorise the board of Directors to fix the remuneration of Directors.	602,422,200	602,422,200 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	602,422,200	602,420,200 (99.9997%)	2,000 (0.0003%)
5.	To grant a general unconditional mandate to the Directors to allot, issue and/or deal with additional shares of the Company not exceeding 20% of the number of issued shares of the Company.	602,422,200	600,132,200 (99.62%)	2,290,000 (0.38%)
6.	To grant a general unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company.	602,422,200	602,420,200 (99.9997%)	2,000 (0.0003%)
7.	To extend the general unconditional mandate granted to the Directors by resolution no. 5 to issue additional shares by the number of shares repurchased by the Company pursuant to general unconditional mandate granted by resolution no. 6.	602,418,200	600,132,200 (99.62%)	2,286,000 (0.38%)

As more than 50% of the valid votes were cast in favour of each of the above resolutions numbered 1 to 7 at the AGM, such resolutions were duly passed by way of poll as ordinary resolutions of the Company. All Directors attended the AGM.

DISTRIBUTION OF FINAL DIVIDEND

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of HK4.06 cents per share in respect of the year ended 31 December 2023 payable on or around 27 June 2024 to the Shareholders whose names appear on the register of members of the Company on 17 June 2024. The register of members of the Company will be closed from Thursday, 13 June 2024 to Monday, 17 June 2024, both days inclusive, in order to determine the entitlement of the Shareholders to receive the final dividend, during which no share transfers will be registered. To qualify for receiving the final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Wednesday, 12 June 2024.

By Order of the Board
LH Group Limited
Wong Kit Lung Simon Prof, BBS, JP
Chairman

Hong Kong, 6 June 2024

As at the date of this announcement, the Board comprises Mr. Wong Kit Lung Simon Prof, BBS, JP and Ms. Ko Sau Chee Grace as executive Directors; and Mr. Sin Yat Kin SBS, CSDSM, JP, Mr. Hung Wai Man Prof, JP and Mr. Mak Kam Chiu as independent non-executive Directors.