

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**LABIXIAOXIN SNACKS GROUP LIMITED**

**蠟筆小新休閒食品集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1262)**

**POLL RESULTS OF  
SPECIAL GENERAL MEETING HELD ON 18 JUNE 2024**

The Board is pleased to announce that all the proposed special resolutions as set out in the Notice were duly passed by way of poll at the Special General Meeting held on 18 June 2024.

References are made to the notice of the special general meeting of Labixiaoxin Snacks Group Limited (the “**Company**”) dated 21 May 2024 (the “**Notice**”) and the circular of the Company dated 21 May 2024 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

## POLL RESULTS OF THE SPECIAL GENERAL MEETING

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

SPECIAL RESOLUTIONS*		Number of Shares (%)	
		For	Against
1.	To approve the Capital Reorganisation, to authorise the Directors to make arrangements for the settlement and disposal of fractional entitlements, if any, arising from or in connection therewith and, in particular (but without prejudice to the generality of the foregoing), by aggregating any fractional entitlements arising as a result thereof and selling the same for the benefit of the Company in such manner and on such terms as the Directors may think fit, and to authorise any one of the Directors to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate) he/she in his/her absolute discretion considers necessary, desirable or expedient to give effect to, implement and complete the Capital Reorganisation and the transactions contemplated thereunder.	908,145,823 (100.00%)	0 (0.00%)
2.	Conditional upon the Capital Reorganisation becoming effective, to approve the proposed amendment to bye-law 3(1) of the Bye-laws of the Company to the effect that the par value per share of US\$0.05 as stated therein shall be replaced by US\$0.001 as the new par value per share, and to authorize any Director or company secretary of the Company to do all things necessary to implement and give effect to the aforesaid amendment.	908,145,823 (100.00%)	0 (0.00%)

\* *The full text of the resolutions referred to above are set out in the Notice.*

As more than 75% of the votes were cast in favour of each of the above special resolutions, all such resolutions were duly passed as special resolutions of the Company by the Shareholders at the Special General Meeting.

As at the date of the Special General Meeting, the number of issued Shares of the Company was 1,328,977,000 Shares, which was also the total number of Shares entitling the holders to attend and vote for or against the resolutions at the Special General Meeting. There was no Share entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Special General Meeting as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the Special General Meeting. The Company did not have any treasury shares.

There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the Special General Meeting.

None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Special General Meeting.

Save for Mr. Zheng Yu Long, an executive Director and Mr. Chung Yau Tong, an independent non-executive Director, who attended the Special General Meeting in person, all other Directors attended the Special General Meeting through electronic means.

Tricor Investor Services Limited, the share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the Special General Meeting for the purpose of vote-taking.

By Order of the Board  
**Labixiaoxin Snacks Group Limited**  
**Zheng Yu Huan**  
*Chairman*

Hong Kong, 18 June 2024

*As at the date of this announcement, the board of directors of the Company comprises seven members, of which Zheng Yu Long, Zheng Yu Shuang and Zheng Yu Huan are the executive directors of the Company, Li Hung Kong is the non-executive director of the Company and Li Biao, Guo Li and Chung Yau Tong are the independent non-executive directors of the Company.*