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利·寶·閣

Li Bao Ge Group Limited

利寶閣集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1869)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON TUESDAY, 20 JUNE 2023**

All the Proposed Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the AGM.

The board (the “**Board**”) of directors (the “**Directors**”) of Li Bao Ge Group Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company dated 25 April 2023 (the “**AGM Notice**”) were duly passed by the holders of the Company’s shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting of the Company held on Tuesday, 20 June 2023 (the “**AGM**”). All Directors attended the AGM in person or by electronic means.

As at the date of the AGM, there were 1,105,100,000 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed 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**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders has stated in the Company’s circular dated 25 April 2023 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote taking at the AGM.

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 December 2022.	451,410,965 (100%)	0 (0%)
2.	To re-appoint Ting Ho Kwan & Chan as auditors of the Company and to authorise the Board to fix their remuneration.	451,410,965 (100%)	0 (0%)
3.	(a) To re-elect Mr. Chan Chun Kit as an executive Director.	451,410,965 (100%)	0 (0%)
	(b) To re-elect Ms Zhu Xueqin as an executive Director.	451,410,965 (100%)	0 (0%)
	(c) To re-elect Mr. Chow Yiu Pong David as a non-executive Director.	451,410,965 (100%)	0 (0%)
	(d) To authorise the Board to fix the Directors' remuneration.	451,410,965 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution. <i>(Note 2)</i>	451,410,965 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of issued share capital of the Company as at the date of passing this resolution. <i>(Note 2)</i>	451,410,965 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company. <i>(Note 2)</i>	451,410,965 (100%)	0 (0%)

Special Resolution		Number of Votes (%) ^(Note 1)	
		For	Against
7.	To approve the proposed amendments to the current memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the current memorandum and articles of association of the Company with immediate effect. ^(Note 2)	451,410,965 (100%)	0 (0%)

Notes:

1. The number of votes and the percentage of total votes as stated on above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions numbered 1 to 6, all of them were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the Proposed Resolution numbered 7, the said Proposed Resolution was duly passed as a special resolution of the Company.

By Order of the Board
Li Bao Ge Group Limited
Chan Chun Kit
Chairman and Chief Executive Officer

Hong Kong, 20 June 2023

As of the date of this announcement, the executive Directors are Mr. Chan Chun Kit, Ms. Chan Josephine Wai Sze and Ms. Zhu Xueqin; the non-executive Director is Mr. Chow Yiu Pong David; and the independent non-executive Directors are Mr. Kan Sze King Kenneth, Mr. Lee Cheung Yuet Horace and Mr. Chan Ming Kei.