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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 ANNUAL GENERAL MEETING HELD  
ON WEDNESDAY, 24 JUNE 2020  
AND RESIGNATION OF DIRECTOR**

The Board is pleased to announce that, at the AGM held on 24 June 2020, the Resolutions as set out in the Notice of AGM were duly passed by the Shareholders as ordinary resolutions by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) of Li Bao Ge Group Limited (the “**Company**”) both dated 19 May 2020 in relation to, among other matters, proposals for (a) grant of general mandates to issue new Shares and repurchase Shares and (b) re-election of Directors. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

The Board is pleased to announce that, at the annual general meeting (the “**AGM**”) held on Wednesday, 24 June 2020, the proposed resolutions as set out in the Notice of AGM (the “**Resolutions**”) were duly passed by the Shareholders as ordinary resolutions by way of poll.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, had acted as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 1,000,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. No Shareholder was required to abstain from voting on any of the Resolutions at the AGM under the Listing Rules and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM under the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

## POLL RESULTS OF THE AGM

At the AGM held on Wednesday, 24 June 2020, the Resolutions were voted by way of poll. The poll results in respect of each of the Resolutions were as follows:

Ordinary Resolutions		No. of the Shares	
		For (Approximate %)	Against (Approximate %)
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2019	456,000,256 (100%)	0 (0%)
2.	To re-appoint Ting Ho Kwan & Chan CPA Limited as auditors of the Company and to authorise the board of Directors to fix its remuneration.	456,000,256 (100%)	0 (0%)
3.	(a) To re-elect Ms. Chan Josephine Wai Sze as an executive Director.	456,000,256 (100%)	0 (0%)
	(b) To re-elect Ms. Zhu Xueqin as an executive Director.	456,000,256 (100%)	0 (0%)
	(c) To re-elect Prof. Wong Lung Tak Patrick as an independent non-executive Director.	456,000,256 (100%)	0 (0%)
	(d) To re-elect Mr. Yuen Ching Bor Stephen as an independent non-executive Director.	456,000,256 (100%)	0 (0%)
	(e) To authorise the board of Directors to fix the Directors' remuneration.	456,000,256 (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.	456,000,256 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the company as at the date of passing this resolution.	456,000,256 (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.	456,000,256 (100%)	0 (0%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice of the AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed by the Shareholders at the AGM as ordinary resolutions.

## **RESIGNATION OF EXECUTIVE DIRECTOR – MR. WONG KA WAI**

As disclosed in the Circular, Mr. Wong Ka Wai (“**Mr. Wong**”) has resigned as an executive Director with effect from 24 June 2020 as he would like to devote more time on his other business commitments. Mr. Wong has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his contribution to the Company during his tenure of office.

By the order of the Board  
**Li Bao Ge Group Limited**  
**Chan Chun Kit**  
*Chairman*

Hong Kong, 24 June 2020

*As at the date of this announcement, the executive Directors are Mr. Chan Chun Kit, Ms. Chan Josephine Sze Wai and Ms. Zhu Xueqin; the non-executive Director is Mr. Chow Yiu Pong David and the independent non-executive Directors are Mr. Liu Chi Keung, Prof. Wong Lung Tak Patrick and Mr. Yuen Ching Bor Stephen.*