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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 EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, 19 FEBRUARY 2024**

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 extraordinary general meeting of the Company dated 2 February 2024 (the “**EGM Notice**”) were duly passed by the holders of the Company’s shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the extraordinary general meeting of the Company held on Monday, 19 February 2024 (the “**EGM**”). Mr. Liang Naiming, Mr. Wong Chun Peng Stewart and Mr. Liu Huaiyu attended the EGM in person and Mr. Ma Xiaoping, Mr. Cui Zifeng and Mr. So Ting Kong attended the EGM by electronic means.

As at the date of the EGM, there were 1,105,100,000 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the EGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the EGM 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 EGM. None of the Shareholders has stated in the Company’s circular dated 2 February 2024 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the EGM.

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 EGM.

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

Special Resolutions		Number of Votes (%) <sup>(Note 1)</sup>	
		For	Against
1.	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained by way of issue of a certificate of incorporation on change of name, to approve the change of the English name of the Company from “Li Bao Ge Group Limited” to “Kafelaku Coffee Holding Limited”, and the dual foreign name in Chinese of the Company from “利寶閣集團有限公司” to “猫屎咖啡控股有限公司” <sup>(Note 2)</sup>	666,214,265 (100%)	0 (0%)
2.	Subject to and conditional upon the passing of the special resolution No. 1 set out above, to approve the amendments to the Memorandum and Articles of Association and to adopt the Third Amended and Restated Memorandum and Articles of Association in substitution for and to the exclusion of the Memorandum and Articles of Association <sup>(Note 2)</sup>	666,214,265 (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 EGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the EGM Notice as contained in the Circular.

As more than 75% of the votes were cast in favour of the Proposed Resolutions numbered 1 and 2, the said Proposed Resolutions were duly passed as special resolutions of the Company.

By Order of the Board  
**Li Bao Ge Group Limited**  
**Liang Naiming**  
*Chairman*

Hong Kong, 19 February 2024

*As of the date of this announcement, the executive Directors are Mr. Liang Naiming and Mr. Ma Xiaoping; the non-executive Director is Mr. Cui Zifeng; and the independent non-executive Directors are Mr. Wong Chun Peng Stewart, Mr. Liu Huaiyu and Mr. So Ting Kong.*