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**LEFT FIELD PRINTING GROUP LIMITED**

**澳獅環球集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1540)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 8 MAY 2020**

Reference is made to the circular of Left Field Printing Group Limited (the “**Company**”) dated 3 April 2020 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that as more than 50% of the votes were cast in favour of resolutions 1 to 6 as set out in the notice of AGM dated 3 April 2020, resolutions 1 to 6 were duly passed by the Shareholders at the AGM held on 8 May 2020 by way of poll.

The poll results of the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (% of total votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2019	400,881,072 (100.0000%)	0 (0.0000%)
2.	To declare final dividend for the year ended 31 December 2019	400,881,072 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of votes (% of total votes cast)	
		For	Against
3.(A)	To re-elect directors:		
	(i) to re-elect Mr. Richard Francis Celarc as executive director of the Company	400,881,072 (100.0000%)	0 (0.0000%)
	(ii) to re-elect Mr. Paul Antony Young as non-executive director of the Company	400,881,072 (100.0000%)	0 (0.0000%)
	(iii) to re-elect Mr. David Ho as independent non-executive director of the Company	400,881,072 (100.0000%)	0 (0.0000%)
3.(B)	To authorise the board of directors of the Company (the “Board”) to fix the their remuneration for the year ending 31 December 2020	372,509,793 (92.9228%)	28,371,279 (7.0772%)
4.	To re-appoint BDO Limited as the Company’s auditor and to authorise the Board to fix their remuneration	400,881,072 (100.0000%)	0 (0.0000%)
5.	To grant a general mandate to the directors of the Company to allot and issue new shares	372,509,793 (92.9228%)	28,371,279 (7.0772%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company’s own shares	400,881,072 (100.0000%)	0 (0.0000%)

As at the date of the AGM, the total number of issued shares was 506,909,823, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM and no shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Left Field Printing Group Limited**  
**Richard Francis Celarc**  
*Chairman*

Hong Kong, 8 May 2020

*As at the date of this announcement, the Board comprises Mr. Richard Francis Celarc, Mr. Lau Chuk Kin and Ms. Tang Tsz Ying as executive directors; Mr. Paul Antony Young as non-executive director; Mr. Chan David Yik Keung, Mr. David Ho and Mr. Tsui King Chung David as independent non-executive directors.*

*\* For identification purpose only*