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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)

ADOPTION OF DIVIDEND POLICY

This announcement is made by Left Field Printing Group Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors of the Company (the “Board”) hereby announces that the Board has approved and adopted a dividend policy (the “Dividend Policy”) on 12 March 2019. According to the Dividend Policy, in deciding whether to propose a dividend and determining the dividend amount, the Board shall take into account, inter alia, the following factors:

- (i) the Group’s actual and expected financial results;
- (ii) the Group’s working capital requirements, capital expenditure requirements and future expansion plans;
- (iii) the Group’s liquidity position;
- (iv) the financial covenants to which the Group is subject and any restrictions on the payment of dividends that may be imposed by the Group’s lenders;
- (v) the general economic and political conditions and other external factors that may have an impact on the future business and financial performance of the Group; and
- (vi) any other factors that the Board may consider relevant.

The payment of dividend is also subject to the compliance with applicable laws and regulations, including the laws of Bermuda and the Company’s bye-laws. The Board will continue to review the Dividend Policy from time to time and there can be no assurance that dividends will be paid in any particular amount for any given period.

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

Hong Kong, 12 March 2019

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*