

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 9 MAY 2019**

Reference is made to the circular of Left Field Printing Group Limited (the “**Company**”) dated 29 March 2019 (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 7 as set out in the notice of AGM dated 29 March 2019, resolutions 1 to 7 were duly passed by the Shareholders at the AGM held on 9 May 2019 by way of poll.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes (% of total votes cast)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2018	390,340,909 (100.0000%)	0 (0.0000%)
2.	To declare final dividend for the year ended 31 December 2018	390,340,909 (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	390,340,909 (100.0000%)	0 (0.0000%)
	(ii) to re-elect Mr. Lau Chuk Kin as executive director	390,340,909 (100.0000%)	0 (0.0000%)
	(iii) to re-elect Ms. Tang Tsz Ying as executive director	390,340,909 (100.0000%)	0 (0.0000%)
	(iv) to re-elect Mr. Paul Antony Young as non-executive director	390,340,909 (100.0000%)	0 (0.0000%)
	(v) to re-elect Mr. Chan David Yik Keung as independent non-executive director	390,340,909 (100.0000%)	0 (0.0000%)
	(vi) to re-elect Mr. David Ho as independent non-executive director	390,340,909 (100.0000%)	0 (0.0000%)
	(vii) to re-elect Mr. Tsui King Chung David as independent non-executive director	390,340,909 (100.0000%)	0 (0.0000%)
3(B).	To authorise the board of directors to fix the director's remuneration for the year ending 31 December 2019	372,771,702 (95.4990%)	17,569,207 (4.5010%)
4.	To re-appoint BDO Limited as the Company's auditor and to authorise the directors to fix their remuneration	390,340,909 (100.0000%)	0 (0.0000%)
5.	To grant a general mandate to the directors of the Company to allot and issue new shares	372,774,630 (95.4998%)	17,566,279 (4.5002%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company's own shares	390,340,909 (100.0000%)	0 (0.0000%)
7.	To extend the new issue mandate to the directors of the Company to allot and issue additional shares by the nominal amount of shares repurchased by the Company	383,274,630 (98.1897%)	7,066,279 (1.8103%)

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, Boardroom Share Registrars (HK) 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, 9 May 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*