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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 (the “AGM”)
HELD ON 17 MAY 2024**

Reference is made to the circular of Left Field Printing Group Limited (the “**Company**”) dated 24 April 2024 (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 the AGM dated 24 April 2024, resolutions 1 to 6 were duly passed by the Shareholders at the AGM held on 17 May 2024 by way of poll.

The poll results of the AGM are as follows:

		Number of votes (% of total votes cast)	
		For	Against
Ordinary Resolutions			
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 2023	370,769,341 (100.0000%)	0 (0.0000%)

** For identification purpose only*

		Number of votes (% of total votes cast)	
		For	Against
Ordinary Resolutions			
2.	To approve the declaration of a final dividend for the year ended 31 December 2023 of HKD 4 cents per ordinary share of the Company	370,769,341 (100.0000%)	0 (0.0000%)
3.(A)	To re-elect directors:		
	(i) To re-elect Ms. Tang Tsz Ying as executive director of the Company	370,762,841 (99.9982%)	6,500 (0.0018%)
	(ii) To re-elect Mr. Paul Antony Young as non-executive director of the Company	370,706,508 (99.9831%)	62,833 (0.0169%)
	(iii) To re-elect Mr. Tsui King Chung, David as independent non-executive director of the Company	370,762,841 (99.9982%)	6,500 (0.0018%)
3.(B)	To authorise the board of directors of the Company (the “Board”) to fix the directors’ remuneration for the year ending 31 December 2024	364,992,280 (98.4419%)	5,777,061 (1.5581%)
4	To re-appoint BDO Limited as the Company’s auditor and to authorise the Board to fix their remuneration	370,769,341 (100.000%)	0 (0.0000%)
5.	To grant a general mandate to the directors of the Company to allot and issue new shares	364,899,947 (98.4170%)	5,869,394 (1.5830%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company’s own shares	370,769,341 (100.000%)	0 (0.0000%)

As at the date of the AGM, the total number of issued Shares was 498,671,823, 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.

Mr. Lau Chuk Kin, Mr. Paul Antony Young, Mr. Ho Tai Wai David, Mr. Tsui King Chung David and Mr. Lai Wing Hong Joseph attended the AGM in person; Mr. Richard Francis Celarc (Chairman) and Ms. Tang Tsz Ying attended the AGM by electronic means.

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

Hong Kong, 17 May 2024

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. Ho Tai Wai David, Mr. Tsui King Chung David and Mr. Lai Wing Hong Joseph as independent non-executive directors.