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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 19 MAY 2026**

Reference is made to the circular of Left Field Printing Group Limited (the “**Company**”) dated 24 April 2026 (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 5 as set out in the notice of the AGM dated 24 April 2026, resolutions 1 to 5 were duly passed by the Shareholders at the AGM held on 19 May 2026 by way of poll.

The poll results of the AGM are as follows:

		Number of votes (% of total votes cast)	
		For	Against
<b>Ordinary Resolutions</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 2025	361,462,370 (100.0000%)	0 (0.0000%)

		Number of votes (% of total votes cast)	
		For	Against
<b>Ordinary Resolutions</b>			
2.(A)	To re-elect directors		
	(i) To re-elect Ms. Tang Tsz Ying as executive director of the Company	361,455,870 (99.9982%)	6,500 (0.0018%)
	(ii) To re-elect Mr. Lai Wing Hong, Joseph as independent non-executive director of the Company	361,455,870 (99.9982%)	6,500 (0.0018%)
(B)	To authorise the remuneration committee of the Company to fix remuneration of executive directors for the year ending 31 December 2026	361,462,370 (100.0000%)	0 (0.0000%)
(C)	To approve the remuneration of non-executive directors		
	(i) To approve the remuneration of Mr. Ho Tai Wai, David, independent non-executive director, for the year ending 31 December 2026 at total remuneration, which includes fee, salaries and allowances and post-employment benefits, of not exceeding HKD252,000	361,462,370 (100.0000%)	0 (0.0000%)
	(ii) To approve the remuneration of Mr. Lai Wing Hong, Joseph, independent non-executive director, for the year ending 31 December 2026 at total remuneration, which includes fee, salaries and allowances and post-employment benefits, of not exceeding HKD252,000	361,462,370 (100.0000%)	0 (0.0000%)
	(iii) To approve the remuneration of Mr. Tsui King Chung, David, independent non-executive director, for the year ending 31 December 2026 at total remuneration, which includes fee, salaries and allowances and post-employment benefits, of not exceeding HKD252,000	361,462,370 (100.0000%)	0 (0.0000%)

		Number of votes (% of total votes cast)	
		For	Against
<b>Ordinary Resolutions</b>			
(D)	To authorise the Board of Directors to fix remuneration of each newly appointed non-executive director, if any, for the year ending 31 December 2026 at total remuneration of not exceeding HKD252,000	361,462,370 (100.0000%)	0 (0.0000%)
3.	To re-appoint BDO Limited as the Company's auditor and authorise the board of directors of the Company (the "Board") to fix their remuneration	361,422,086 (99.9889%)	40,284 (0.0111%)
4.	To grant a general mandate to the directors of the Company to allot and issue new shares	355,752,908 (98.4205%)	5,709,462 (1.5795%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's own shares	361,462,370 (100.0000%)	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. Richard Francis Celarc (Chairman), Mr. Lau Chuk Kin, Mr. Ho Tai Wai David, Mr. Tsui King Chung David and Mr. Lai Wing Hong Joseph attended the AGM in person; 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, 19 May 2026

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

*\* For identification purpose only*