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# LESSO 联塑

## CHINA LESSO GROUP HOLDINGS LIMITED

中國聯塑集團控股有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2128)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Lesso Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 25 May 2018, all proposed resolutions (the “**Resolutions**”) set out in the notice of AGM dated 23 April 2018 were duly passed by shareholders of the Company by way of poll. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those used in the circular of the Company dated 23 April 2018 (the “**Circular**”).

As at the date of the AGM, the total number of Shares in issue was 3,102,418,400 Shares, which was equivalent to the total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

\* *for identification purpose only*

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed to act and acted as the scrutineer for the vote-taking at the AGM. The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
1.	To adopt the audited financial statements and the directors' report and the independent auditor's report of the Company for the year ended 31 December 2017	2,625,922,272 Shares (99.873538%)	3,325,000 Shares (0.126462%)
2.	To declare a final dividend of HK18 cents per share of the Company for the year ended 31 December 2017	2,636,758,872 Shares (99.978463%)	568,000 Shares (0.021537%)
3.	(a) To re-elect Mr. Luo Jianfeng as Director	2,615,906,004 Shares (99.187819%)	21,419,868 Shares (0.812181%)
	(b) To re-elect Mr. Lin Dewei as Director	2,515,951,141 Shares (95.397774%)	121,375,731 Shares (4.602226%)
	(c) To re-elect Mr. Cheung Man Yu as Director	2,605,955,957 Shares (98.810503%)	31,370,915 Shares (1.189497%)
	(d) To re-elect Ms. Lan Fang as Director	2,621,387,264 Shares (99.395615%)	15,939,608 Shares (0.604385%)
	(e) To re-elect Dr. Tao Zhigang as Director	2,621,387,264 Shares (99.395615%)	15,939,608 Shares (0.604385%)
	(f) To authorise the Board to fix the remuneration of the Directors	2,634,048,872 Shares (99.875745%)	3,277,000 Shares (0.124255%)
4.	To re-appoint Ernst & Young as independent auditor of the Company and authorise the Board to fix its remuneration	2,633,388,872 Shares (99.850720%)	3,937,000 Shares (0.149280%)
5A.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares of the Company	2,206,593,336 Shares (83.667830%)	430,732,536 Shares (16.332170%)

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
5B.	To grant a general mandate to the Directors to repurchase the Shares of the Company	2,634,047,872 Shares (99.875707%)	3,278,000 Shares (0.124293%)
5C.	To add the number of the shares repurchased by the Company to the general mandate granted to the Directors under Resolution 5A above	2,218,738,115 Shares (84.128326%)	418,587,757 Shares (15.871674%)

*Note:* The full text of the Resolutions is set out in the notice of AGM.

As more than 50% of the votes were cast in favour of each of the above ordinary Resolutions, all the ordinary Resolutions were duly passed at the AGM.

By Order of the Board  
**China Lesso Group Holdings Limited**  
**Wong Luen Hei**  
*Chairman*

Hong Kong, 25 May 2018

*As at the date of this announcement, the executive Directors are Mr. Wong Luen Hei, Mr. Zuo Manlun, Ms. Zuo Xiaoping, Mr. Lai Zhiqiang, Mr. Kong Zhaocong, Mr. Chen Guonan, Dr. Lin Shaoquan, Mr. Huang Guirong, Mr. Luo Jianfeng; the non-executive Director is Mr. Lin Dewei; and the independent non-executive Directors are Mr. Fung Pui Cheung, Mr. Wong Kwok Ho Jonathan, Mr. Cheung Man Yu, Ms. Lan Fang and Dr. Tao Zhigang.*