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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 27 May 2019, all proposed resolutions (the “**Resolutions**”) set out in the notice of AGM dated 23 April 2019 (the “**Notice**”) 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 2019 (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 together with the reports of the directors and independent auditor of the Company for the year ended 31 December 2018.	2,559,679,301 Shares (99.872140%)	3,277,000 Shares (0.127860%)
2.	To declare a final dividend of HK20 cents per share of the Company for the year ended 31 December 2018.	2,560,335,301 Shares (99.872173%)	3,277,000 Shares (0.127827%)
3.	(a) To re-elect Mr. Wong Luen Hei as director;	2,427,991,839 Shares (94.709790%)	135,620,462 Shares (5.290210%)
	(b) To re-elect Mr. Kong Zhaocong as director;	2,536,824,813 Shares (98.955088%)	26,787,488 Shares (1.044912%)
	(c) To re-elect Dr. Lin Shaoquan as director;	2,536,824,813 Shares (98.955088%)	26,787,488 Shares (1.044912%)
	(d) To re-elect Mr. Wong Kwok Ho Jonathan as director; and	2,250,040,492 Shares (87.768361%)	313,571,809 Shares (12.231639%)
	(e) To re-elect Mr. Cheng Dickson as director.	2,554,946,723 Shares (99.661978%)	8,665,578 Shares (0.338022%)
4.	To authorise the board of directors of the Company to fix the remuneration of the directors.	2,559,050,301 Shares (99.872108%)	3,277,000 Shares (0.127892%)
5.	To re-appoint Ernst & Young as independent auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	2,545,915,723 Shares (99.309701%)	17,696,578 Shares (0.690299%)

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
6.	(a) To approve ordinary resolution no. 6A as set out in the Notice (in relation to granting a general mandate to the Directors to allot, issue and otherwise deal with the shares of the Company);	2,199,525,104 Shares (85.840911%)	362,802,197 Shares (14.159089%)
	(b) To approve ordinary resolution no. 6B as set out in the Notice (in relation to granting a general mandate to the Directors to repurchase the shares of the Company);	2,559,049,301 Shares (99.872069%)	3,278,000 Shares (0.127931%)
	(c) To approve ordinary resolution no. 6C as set out in the Notice (in relation to adding the number of the Shares repurchased by the Company to the general mandate granted to the Directors under Resolution 6A above).	2,195,460,573 Shares (85.639370%)	368,150,728 Shares (14.360630%)

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, 27 May 2019

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 and 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.