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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 17 June 2022, all proposed resolutions (the “**Resolutions**”) set out in the notice of AGM dated 26 April 2022 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 26 April 2022 (the “**Circular**”).

As at the date of 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 the AGM but had to abstain from voting in favour of any of the resolutions 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.

The AGM was convened by the Board and chaired by Mr. Wong Luen Hei, the chairman of the Company. All Directors attended the AGM.

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 receive and consider the audited financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 December 2021.	2,811,718,843 Shares (99.924232%)	2,132,005 Share (0.075768%)
2.	To declare a final dividend of HK26 cents per share of the Company for the year ended 31 December 2021.	2,813,850,843 Shares (100.000000%)	5 Shares (0.000000%)
3.	(a) To re-elect Mr. Wong Luen Hei as Director;	2,588,015,888 Shares (91.974167%)	225,834,960 Shares (8.025833%)
	(b) To re-elect Mr. Kong Zhaocong as Director;	2,780,257,130 Shares (98.806130%)	33,593,718 Shares (1.193870%)
	(c) To re-elect Dr. Lin Shaoquan as Director;	2,780,257,130 Shares (98.806130%)	33,593,718 Shares (1.193870%)
	(d) To re-elect Mr. Wong Kwok Ho Jonathan as Director; and	2,631,030,193 Shares (93.502831%)	182,820,655 Shares (6.497169%)
	(e) To re-elect Mr. Cheng Dickson as Director.	2,796,210,029 Shares (99.373072%)	17,640,819 Shares (0.626928%)
4.	To authorise the Board to fix the remuneration of the Directors.	2,813,798,877 Shares (99.999717%)	7,971 Shares (0.000283%)
5.	To re-appoint Ernst & Young, certified public accountants, as independent auditor of the Company and to authorise the Board to fix its remuneration.	2,793,845,377 Shares (99.344430%)	18,436,471 Shares (0.655570%)

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).	2,233,832,588 Shares (79.387029%)	580,018,260 Shares (20.612971%)
	(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).	2,808,214,343 Shares (99.799687%)	5,636,505 Shares (0.200313%)
	(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).	2,220,178,583 Shares (78.901786%)	593,672,265 Shares (21.098214%)

Special Resolution		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
7.	To approve the proposed amendments to the Memorandum and Articles of Association of the Company and the adoption of the new Memorandum and Articles of Association of the Company in substitution for and to the exclusion of the existing Memorandum and Articles of Association.	2,666,158,812 Shares (94.751249%)	147,692,036 Shares (5.248751%)

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 the above ordinary resolutions numbered 1 to 6 and more than three-fourths of the votes were cast in favour of the above special resolution numbered 7, all the ordinary resolutions and special resolution were duly passed by the Shareholders.

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

Hong Kong, 17 June 2022

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. Wong Kwok Ho Jonathan, Ms. Lan Fang, Dr. Tao Zhigang, Mr. Cheng Dickson and Ms. Lu Jiandong.