

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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**  
**RETIREMENT OF DIRECTORS**  
**APPOINTMENT OF EXECUTIVE DIRECTOR**

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 24 May 2024, all proposed resolutions set out in the notice of AGM dated 29 April 2024 (the “**Notice**”) were duly passed by shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 29 April 2024 (the “**Circular**”).

**POLL RESULTS OF THE AGM**

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. In other words, 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**”), nor was any Shareholder 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 <i>(Note)</i>		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 2023.	2,553,300,133 Shares (99.664662%)	8,591,000 Shares (0.335338%)
2.	To declare a final dividend of HK20 cents per share of the Company for the year ended 31 December 2023.	2,561,225,133 Shares (99.974004%)	666,000 Shares (0.025996%)
3.	(a) To re-elect Mr. Kong Zhaocong as an executive Director;	2,527,101,097 Shares (98.642017%)	34,790,036 Shares (1.357983%)
	(b) To re-elect Dr. Lin Shaoquan as an executive Director;	2,527,101,097 Shares (98.642017%)	34,790,036 Shares (1.357983%)
	(c) To re-elect Mr. Luo Jianfeng as an executive Director;	2,527,101,097 Shares (98.642017%)	34,790,036 Shares (1.357983%)
	(d) To re-elect Dr. Tao Zhigang as an independent non-executive Director; and	2,462,377,684 Shares (96.115625%)	99,513,449 Shares (3.884375%)
	(e) To re-elect Ms. Lu Jiandong as an independent non-executive Director.	2,518,205,956 Shares (98.294807%)	43,685,177 Shares (1.705193%)
4.	To appoint Dr. Song Keming as an executive Director.	2,527,102,097 Shares (98.642056%)	34,789,036 Shares (1.357944%)
5.	To authorise the Board to fix the remuneration of the Directors.	2,485,910,147 Shares (97.034184%)	75,980,986 Shares (2.965816%)

Ordinary Resolutions <i>(Note)</i>		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
6.	To re-appoint Ernst & Young, certified public accountants, as independent auditor of the Company and to authorise the Board to fix their remuneration.	2,544,732,884 Shares (99.331026%)	17,138,249 Shares (0.668974%)
7.	(a) To approve ordinary resolution no. 7A 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 (including any sale or transfer of treasury shares of the Company out of treasury)).	2,199,775,229 Shares (85.865524%)	362,108,904 Shares (14.134476%)
	(b) To approve ordinary resolution no. 7B as set out in the Notice (in relation to granting a general mandate to the Directors to repurchase the shares of the Company).	2,560,114,119 Shares (99.930637%)	1,777,014 Shares (0.069363%)
	(c) To approve ordinary resolution no. 7C 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 7A above).	2,231,016,303 Shares (87.084981%)	330,867,830 Shares (12.915019%)

*Note:* The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of the above ordinary resolutions numbered 1 to 7, all the ordinary resolutions were duly passed by the Shareholders.

## **RETIREMENT OF DIRECTOR**

Mr. Huang Guirong retired from his office as an executive Director upon the conclusion of the AGM. Mr. Huang Guirong has confirmed that there is no disagreement between him and the Board, and there is no other matter in relation to his retirement that need to be brought to the attention of the Shareholders or the Stock Exchange. The Board would like to express its gratitude to Mr. Huang Guirong for his valuable contribution to the Company during his tenure of office. After his retirement, Mr. Huang Guirong will remain to serve other members of the Group.

## APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that the appointment of Dr. Song Keming as an executive Director has been approved at the AGM. Dr. Song Keming will serve as an executive Director with effect from 24 May 2024. His biographical details are set out as follows:

**Dr. Song Keming**, aged 41, is a vice president, chief engineer and president of the Research Institute of the Group, primarily responsible for technical research and development and quality process management. He is a member of the National Technical Committee for Standardization of Plastic Products (SAC/TC48). Dr. Song was awarded the title of "National Model Worker" in November 2020. Dr. Song received a doctorate degree in polymer chemical and physics from Sun Yat-sen University in June 2009 and was accredited as a professor-level senior engineer in April 2018.

The primary research field of Dr. Song is the forming and processing technology of new-type plastic pipe and its application. Dr. Song presided over and participated in a number of science and technology projects at provincial and ministerial level. His main research directions include high-performance plastic pipe processing technology, composite pipe manufacturing technology, polymer composite material research, etc. His scientific achievements was highly regarded and he won various awards, including the first prize of the Science and Technology Progress Award of the China Light Industry Federation, the first prize of the Science and Technology Progress Award of the Ministry of Education, the first prize of the Guangdong Province Science and Technology Progress Award, and the China Patent Excellence Award. Dr. Song published more than ten scientific papers (included in SCI) and obtained nearly 100 patents. He took part in the revision of a number of national and industry standards.

Dr. Song has no relationship with any Directors, senior management and substantial or controlling shareholders of the Company. Dr. Song has entered into a service contract with the Group. Dr. Song does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the 3 years immediately preceding the date of this announcement.

Dr. Song is appointed for a term of 3 years with effect from 24 May 2024, but his appointment is subject to rotation and re-election at general meetings of the Company in accordance with the Memorandum and Articles of Association. Dr. Song will receive a remuneration of HK\$2,600,000 annually with discretionary bonus for his directorship with the Company with reference to his duties and responsibilities towards the Company and prevailing market conditions. Dr. Song does not have any interests in Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no information in relation to the appointment of Dr. Song that is required to be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules and there is no other matter that need to be brought to the attention of holders of securities of the Company.

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

Hong Kong, 24 May 2024

*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. Luo Jianfeng and Dr. Song Keming; and the independent non-executive Directors are Dr. Tao Zhigang, Mr. Cheng Dickson, Ms. Lu Jiandong, Dr. Hong Ruijiang and Ms. Lee Vanessa.*