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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  
RESIGNATION AND 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 20 May 2025, all proposed resolutions set out in the notice of AGM dated 28 April 2025 (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 28 April 2025 (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. Except Dr. Lin Shaoquan, an executive Director, all other 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 2024.	2,549,569,114 Shares (99.802787%)	5,038,005 Shares (0.197213%)
2.	To declare a final dividend of HK20 cents per share of the Company for the year ended 31 December 2024.	2,554,607,114 Shares (100.000000%)	5 Shares (0.000000%)
3.	To appoint Mr. Huang Zhanxiong as an executive Director.	2,533,688,753 Shares (99.181151%)	20,918,366 Shares (0.818849%)
4.	(a) To re-elect Mr. Wong Luen Hei as an executive Director;	2,444,594,405 Shares (95.693556%)	110,012,714 Shares (4.306444%)
	(b) To re-elect Mr. Lai Zhiqiang as an executive Director;	2,532,317,277 Shares (99.127465%)	22,289,842 Shares (0.872535%)
	(c) To re-elect Mr. Cheng Dickson as an independent non-executive Director;	2,542,365,536 Shares (99.520804%)	12,241,583 Shares (0.479196%)
	(d) To re-elect Dr. Hong Ruijiang as an independent non-executive Director;	2,520,733,298 Shares (98.674011%)	33,873,821 Shares (1.325989%)
	(e) To re-elect Mr. Lee Vanessa as an independent non-executive Director.	2,526,505,746 Shares (98.899973%)	28,101,373 Shares (1.100027%)
5.	To authorise the Board to fix the remuneration of the Directors.	2,552,017,409 Shares (99.898626%)	2,589,710 Shares (0.101374%)
6.	To re-appoint Ernst & Young, certified public accountants, as independent auditor of the Company and authorise the Board to fix their remuneration.	2,549,569,114 Shares (99.802787%)	5,038,005 Shares (0.197213%)

Ordinary Resolutions <i>(Note)</i>		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
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));	2,234,481,312 Shares (87.468687%)	320,125,807 Shares (12.531313%)
	(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).	2,553,078,114 Shares (99.940147%)	1,529,005 Shares (0.059853%)

*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.

## RESIGNATION OF EXECUTIVE DIRECTOR

Dr. Lin Shaoquan resigned as an executive Director and vice president of the Group with effect from the conclusion of the AGM in order to devote more time on the North America's sales operations development of the Group. Dr. Lin Shaoquan has confirmed that he has no disagreement with the Board, and there is no other matter relating to his resignation that need to be brought to the attention of the Shareholders or the Stock Exchange. The Board would like to express its gratitude to Dr. Lin Shaoquan for his valuable contribution to the Company during his tenure of office.

## APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that the appointment of Mr. Huang Zhanxiong as an executive Director has been approved at the AGM. Mr. Huang will serve as an executive Director with effect from 20 May 2025. His biographical details are set out as follows:

**Mr. Huang Zhanxiong**, aged 35, is currently the Vice President of the Group. Mr. Huang joined the Group in January 2014 and serves as a director of several member companies. He is mainly responsible for the Group's logistics and overseas company management and the strategic planning and development of new energy storage business. Mr. Huang obtained a Bachelor's degree in business administration from York University Schulich School of Business in Canada in 2012, majoring in finance. Mr. Huang is the son of Mr. Wong Luen Hei and Ms. Zuo Xiaoping, and the nephew of Mr. Zuo Manlun.

Mr. Huang is appointed for a term of 3 years with effect from 20 May 2025, 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. Mr. Huang has entered into a service contract with the Group which replaced the existing employment contract between Mr. Huang and a member of the Group. Mr. Huang will receive a remuneration of HK\$2,600,000 annually with discretionary bonus for his directorship with the Company, which is determined with reference to his duties and responsibilities towards the Company and prevailing market conditions.

Mr. Huang does not have any interests in Shares within the meaning of Part XV of the SFO. Mr. Huang 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.

Save as disclosed above, there is no information in relation to the appointment of Mr. Huang 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, 20 May 2025

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