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**L E T**  
LEISURE ENTERTAINMENT TASTE

## **LET GROUP HOLDINGS LIMITED**

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

**(Stock Code: 1383)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 14 JUNE 2024 AND CONTINUED SUSPENSION OF TRADING**

At the EGM held on 14 June 2024 at 4:00 p.m., the proposed ordinary resolutions for the purpose of approving the Re-elections were duly passed by the Independent Shareholders by way of poll.

The board (the “**Board**”) of directors (the “**Directors**”) of LET Group Holdings Limited (the “**Company**”) is pleased to announce that, at the extraordinary general meeting of the Company held on 14 June 2024 at 4:00 p.m. (the “**EGM**”), the proposed ordinary resolutions for the purpose of approving the Re-elections as set out in the notice (the “**Notice**”) of the EGM dated 24 May 2024 (which was incorporated in the circular of the Company of the same date (the “**Circular**”)) were duly passed by the Independent Shareholders by way of poll.

Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

## POLL RESULTS OF THE EGM

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM. The poll results in respect of the ordinary resolutions proposed at the EGM were as follows:

Ordinary Resolutions		No. of votes (%) <sup>(Note)</sup>	
		For	Against
1.	To re-elect Mr. Lo Kai Bong as an executive director of the Company.	337,721,269 (99.99%)	2,100 (0.01%)
2.	To re-elect Mr. Fu Chi King Johnson as an independent non-executive director of the Company.	337,721,269 (99.99%)	2,100 (0.01%)
3.	To re-elect Mr. Lo Wai Tung John as an independent non-executive director of the Company.	337,721,269 (99.99%)	2,100 (0.01%)
4.	To re-elect Mr. Tou Kin Chuen as an independent non-executive director of the Company.	337,721,269 (99.99%)	2,100 (0.01%)

*Note:* The number of votes and percentage of voting Shares are based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person or by proxy.

As more than 50% of the votes were cast in favour of the ordinary resolutions, the ordinary resolutions were duly passed by the Independent Shareholders as ordinary resolutions.

As at the date of the EGM:

- (1) there were a total of 6,936,972,746 Shares in issue;
- (2) except for Mr. Lo and his associate, Major Success, holding 10,580,000 Shares and 4,999,694,857 Shares respectively, representing an aggregate of approximately 72.80% of the Shares in issue carrying the right to vote at general meetings of the Company, who were required to and did abstain from voting at the EGM, none of the other Shareholders was required to abstain from voting on the ordinary resolutions proposed at the EGM under the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions at the EGM was 1,926,697,889 Shares; and
- (3) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

No other Shareholders indicated their intention in the Circular to vote against or to abstain from voting on any of the ordinary resolutions proposed at the EGM.

All Directors attended the EGM in person.

### **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 14 February 2024 and will remain suspended until the Company has (i) met all Resumption Guidance (as defined in the Company's announcements dated 8 April 2024 and subsequently revised in the Company's announcement dated 17 May 2024), (ii) remedied the issues causing its trading suspension; and (iii) fully complied with the Listing Rules to the satisfaction of the Stock Exchange.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.**

By order of the Board  
**LET Group Holdings Limited**  
**Lo Kai Bong**  
*Chairman*

Hong Kong, 14 June 2024

*As at the date of this announcement, the executive Director is Mr. Lo Kai Bong (Chairman); and the independent non-executive Directors are Mr. Tou Kin Chuen, Mr. Lo Wai Tung John and Mr. Fu Chi King Johnson.*