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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 15 AUGUST 2024 AND CONTINUED SUSPENSION OF TRADING

At the EGM held on 15 August 2024 at 4:00 p.m., all the Proposed Resolutions were duly passed by the 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 15 August 2024 at 4:00 p.m. (the “**EGM**”), all the Proposed Resolutions as set out in the notice of the EGM dated 25 July 2024 (which was incorporated in the circular of the Company of the same date (the “**Circular**”)) were duly passed by the 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 Proposed Resolutions proposed at the EGM were as follows:

Ordinary Resolutions		No. of votes (%) ^(Notes)	
		For	Against
1.	“ THAT it is in the interest of the Company to implement the Disposal Plan (as defined in the Circular), and THAT the Board be and it is hereby requested to take steps and to allocate resources to implement the Disposal Plan as soon as possible after the date of passing of this resolution.”	5,337,415,205 (100%)	0 (0%)
2.	<p>“Subject to (i) a special general meeting of Summit Ascent Holdings Limited (“Summit Ascent”) being requisitioned to be held with the following proposed resolution to be passed:</p> <p style="padding-left: 40px;">“THAT it is in the interest of Summit Ascent to implement the Disposal Plan, and THAT the board of directors of Summit Ascent be and it is hereby requested to take steps and to allocate resources to implement the Disposal Plan as soon as possible after the date of passing of this resolution.”</p> <p>and (ii) the above resolution no.1 being passed, THAT the Board be and it is hereby requested to take steps to procure Summit Ascent to implement the Disposal Plan as soon as possible after the date of passing of this resolution.”</p>	5,337,415,205 (100%)	0 (0%)

Notes:

- (a) The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy.
- (b) 4,999,694,857 votes voted for each of the Proposed Resolutions were from Major Success, representing 93.67% of the total number of Shares held by Shareholders who voted at the EGM in person or by proxy.

As all the votes were cast in favour of each of the Proposed Resolutions, all the Proposed Resolutions were duly passed by the Shareholders as ordinary resolutions.

As at the date of the EGM:

- (1) there were a total of 6,936,972,746 Shares in issue, entitling the holders of which to attend and vote on the Proposed Resolutions at the EGM;
- (2) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; and
- (3) there were no Shareholders that are required under the Listing Rules to abstain from voting.

No Shareholders nor any parties have indicated their intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions at the EGM.

Save Mr. Lo Wai Tung John had not attended the EGM, all the other Directors attended the EGM either in person or through video conference.

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 the Resumption Guidance, (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, 15 August 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. Kwok Kai Bun Bennie.