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**LANDRICH HOLDING LIMITED**  
**譽樂豐控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2132)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 15 SEPTEMBER 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of Landrich Holding Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at Portion 2, 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Friday, 15 September 2023 at 11:00 a.m. (the “**AGM**”), all the proposed resolutions (the “**Resolution(s)**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 28 July 2023 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll. As set out in the announcement of the Company dated 8 September 2023, the AGM originally scheduled to be held on Friday, 8 September 2023 was postponed to Friday, 15 September 2023 due to bad weather. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 March 2023.	1,207,576,000 (100%)	0 (0%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board to fix their remuneration.	1,207,576,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Tsui Kai Kwong as an executive Director; and	1,207,576,000 (100%)	0 (0%)
	(b) To re-elect Mr. Lee Kin Kee as an independent non-executive Director.	1,207,576,000 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors.	1,207,576,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the number of issued Shares as at the date of passing this resolution.	1,205,736,000 (99.85%)	1,840,000 (0.15%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares as at the date of passing this resolution.	1,207,576,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company.	1,205,736,000 (99.85%)	1,840,000 (0.15%)
SPECIAL RESOLUTION		Number of votes cast (%)	
		FOR	AGAINST
8.	To approve the proposed amendments (the “ <b>Proposed Amendments</b> ”) to the existing amended and restated memorandum and articles of association of the Company (the “ <b>Existing Memorandum and Articles of Association</b> ”) and to adopt the second amended and restated memorandum of association and articles of association of the Company (the “ <b>New Memorandum and Articles of Association</b> ”) in substitution for and to the exclusion of the Existing Memorandum and Articles of Association with immediate effect after the close of the AGM and authorise any one Director or company secretary of the Company to do all things necessary to implement the Proposed Amendments and the adoption of the New Memorandum and Articles of Association.	1,207,576,000 (100%)	0 (0%)

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions no. 1 to no. 7, the Resolutions no. 1 to no. 7 proposed at the AGM were duly passed by the Shareholders as ordinary resolutions. As more than 75% of the votes were cast in favour of the Resolution no. 8, the Resolution no. 8 proposed at the AGM was duly passed by the Shareholders as a special resolution.

As at the date of the AGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 1,600,000,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour 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**”): Nil.

- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

Mr. Tsui Kai Kwong, Mr. Tsui Tsz Yeung Ian and Ms. Tsui Wai Yeung Janis, the executive Directors, and Mr. Lee Yan Kit, the independent non-executive Director, attended the AGM in person; while Mr. Lee Kin Kee and Mr. Kwong Ping Man, the independent non-executive Directors, attended the AGM by virtual conference.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

By Order of the Board  
**Landrich Holding Limited**  
**Tsui Kai Kwong**  
*Chairman and Executive Director*

Hong Kong, 15 September 2023

*As at the date of this announcement, the Board comprises Mr. Tsui Kai Kwong, Mr. Tsui Tsz Yeung Ian and Ms. Tsui Wai Yeung Janis as executive Directors; and Mr. Lee Yan Kit, Mr. Lee Kin Kee and Mr. Kwong Ping Man as independent non-executive Directors.*