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**LION ROCK GROUP LIMITED**

獅子山集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 1127)

**POLL RESULTS  
OF THE ANNUAL GENERAL MEETING  
HELD ON 9 MAY 2019**

Reference is made to the circular of Lion Rock Group Limited (the “Company”) dated 29 March 2019 (the “Circular”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that as more than 50% of the votes were cast in favour of the resolutions 1 to 6 as set out in the notice of AGM dated 29 March 2019, resolutions 1 to 6 were duly passed by the Shareholders at the AGM held on 9 May 2019 by way of poll.

The poll results of the AGM are as follows:

	Number of votes (% of total votes cast)	
	For	Against
<b>Ordinary Resolutions</b>		
1. To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2018	578,761,826 (100.000%)	0 (0.000%)
2. To declare final dividend for the year ended 31 December 2018	578,761,826 (100.000%)	0 (0.000%)

3(A) To re-elect directors:		
(i) to re-elect Mr. Lau Chuk Kin as executive director	544,116,146 (94.014%)	34,645,680 (5.986%)
(ii) to re-elect Mr. Chu Chun Wan as executive director	544,266,326 (94.040%)	34,495,500 (5.960%)
(iii) to re-elect Mr. Li Hoi David as non-executive director	544,266,326 (94.040%)	34,495,500 (5.960%)
3(B) To authorise the board of directors to fix the director's remuneration for the year ending 31 December 2019	458,393,210 (84.222%)	85,873,116 (15.778%)
4. To re-appoint BDO Limited as the Company's auditor and to authorise the directors to fix their remuneration	578,761,826 (100.000%)	0 (0.000%)
5. To grant a general mandate to the directors of the Company to allot and issue new shares	531,543,846 (91.842%)	47,217,980 (8.158%)
6. To grant a general mandate to the directors of the Company to repurchase the Company's own shares	578,761,826 (100.000%)	0 (0.000%)

As at the date of the AGM, the total number of issued Shares was 770,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. No parties had indicated in the circular that they intended to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Lau Chuk Kin**  
*Executive Director*

Hong Kong, 9 May 2019

*As at the date of this announcement, the Board comprises Mr. Lau Chuk Kin, Ms. Lam Mei Lan and Mr. Chu Chun Wan as executive directors; Mr. Li Hoi David and Mr. Guo Junsheng as non-executive director; Mr. Yeung Ka Sing, Prof. Lee Hau Leung and Dr. Ng Lai Man, Carmen as independent non-executive directors.*

*\* For identification purpose only*