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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 16 JUNE 2022**

Reference is made to the circular of Lion Rock Group Limited (the “Company”) dated 14 April 2022 (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 14 April 2022, resolutions 1 to 6 were duly passed by the Shareholders at the AGM held on 16 June 2022 by way of poll.

The poll results of the AGM are as follows:

	Number of votes (% of total votes cast)	
	For	Against
Ordinary Resolutions		
1. To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2021	552,087,081 (100.000%)	160 (0.000%)
2. To approve the declaration of a final dividend for the year ended 31 December 2021 of HK6 cents per ordinary share of the Company	552,087,081 (100.000%)	160 (0.000%)
3.(A) To re-elect directors:		
(i) to re-elect Mr. Chu Chun Wan as executive director	521,235,581 (94.412%)	30,851,660 (5.588%)

(ii) to re-elect Mr. Li Hoi David as non-executive director	521,235,581 (94.412%)	30,851,660 (5.588%)
(iii) to re-elect Mr. Guo Junsheng as non-executive director	521,235,581 (94.412%)	30,851,660 (5.588%)
3.(B) To authorise the board of directors to fix the director's remuneration for the year ending 31 December 2022	454,606,445 (82.343%)	97,480,796 (17.657%)
4. To re-appoint BDO Limited as the Company's auditor and to authorise the directors to fix their remuneration	552,087,081 (100.000%)	160 (0.000%)
5. To grant a general mandate to the directors of the Company to allot and issue new shares	512,043,000 (92.747%)	40,044,241 (7.253%)
6. To grant a general mandate to the directors of the Company to repurchase the Company's own shares	552,087,081 (100.000%)	160 (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.

Mr. Yeung Ka Sing (Chairman), Mr. Lau Chuk Kin, Ms. Lam Mei Lan, Mr. Chu Chun Wan and Dr. Ng Lai Man Carmen attended the AGM in person; Mr. Li Hoi David and Prof. Lee Hau Leung attended the AGM by electronic means, while Mr. Guo Junsheng was unable to attend the AGM due to other engagement.

By Order of the Board
Yeung Ka Sing
Chairman

Hong Kong, 16 June 2022

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*