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LOTUS HORIZON HOLDINGS LIMITED

智中國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6063)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 AUGUST 2022

Reference is made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**Notice of AGM**”) of Lotus Horizon Holdings Limited (the “**Company**”) both dated 19 July 2022. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

The Board of the Company is pleased to announce that all the resolutions proposed at the AGM (the “**Resolutions**”) were duly passed by the Shareholders by poll.

As at the date of the AGM, there were 2,000,000,000 shares in issue and the holders of which (“**Shareholders**”) were entitled to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No parties had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the voting-taking at the AGM.

Mr. CHU Kwok Fun (Chairman and Chief Executive Officer) and Mr. TSANG Chiu Wan, being the executive Directors, and Ms. LEUNG Yin Fai, Mr. MA Tsz Chun, and Ms. YUEN Wai Yee, being the independent non-executive Directors, attended the AGM in person.

The poll results of the Resolutions are as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To consider and approve the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 March 2022	1,500,016,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Chu Kwok Fun as an executive director	1,500,016,000 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Yuen Wai Yee as an independent non-executive director	1,500,016,000 (100.00%)	0 (0.00%)
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors	1,500,016,000 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration	1,500,016,000 (100.00%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued shares of the Company and to make or grant offers, agreements and options to the extent of not more than 20% of the existing issued share capital of the Company [#]	1,500,016,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to purchase the Company's Shares to the extent of 10% of the issued share capital of the Company [#]	1,500,016,000 (100.00%)	0 (0.00%)
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the issue mandate under resolution numbered 4 [#]	1,500,016,000 (100.00%)	0 (0.00%)

Special Resolution		Number of votes cast (percentage of total number of votes cast)	
		For	Against
7.	To consider and approve the amendments to the articles of association of the Company and to adopt the new articles of association of the Company [#]	1,500,016,000 (100.00%)	0 (0.00%)

[#] Full text of the relevant resolution is set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions and more than 75% of votes were cast in favour of the proposed special resolution at the AGM, all such resolutions were duly passed by the Shareholders.

The Board of the Company hereby announces that the resolution on amendments to the articles of association of the Company and to adopt the new articles of association of the Company was duly passed as a special resolution at the AGM. The second amended and restated articles of association of the Company will take effect from 17 August 2022 and the full text of which is available on the websites of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company (<http://www.lotushorizonholdings.com>).

By Order of the Board
Lotus Horizon Holdings Limited
Chu Kwok Fun
Chairman and Chief Executive Officer

Hong Kong, 17 August 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. CHU Kwok Fun (Chairman and Chief Executive Officer) and Mr. TSANG Chiu Wan, as executive directors, and Ms. LEUNG Yin Fai, Mr. MA Tsz Chun, and Ms. YUEN Wai Yee as independent non-executive directors.