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**CHINA LEON INSPECTION HOLDING LIMITED**

**中国力鸿检验控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1586)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 18 JUNE 2024;  
PAYMENT OF FINAL DIVIDENDS;  
AND  
ISSUE OF BONUS SHARES**

**POLL RESULTS**

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of China Leon Inspection Holding Limited (the “**Company**”) both dated 23 May 2024. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular.

At the AGM held on 18 June 2024, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the AGM Notice.

As at the date of the AGM, the total number of Shares in issue was 541,836,772 Shares of US\$0.00005 each, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed 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 as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

Pursuant to Rule 13.39(5A) of the Listing Rules, all Directors attended the AGM in person or by electronic means.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS <sup>#</sup>		FOR	AGAINST
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ <b>Directors</b> ”) and auditor of the Company (the “ <b>Auditor</b> ”) for the year ended 31 December 2023.	405,754,144 100.000000%	0 0.000000%
2.	To declare a final dividend of HK\$0.0174 per share of the Company (the “ <b>Share(s)</b> ”) for the year ended 31 December 2023.	405,754,144 100.000000%	0 0.000000%
3(a).	To re-elect Ms. ZHANG Aiying as an executive Director.	405,368,944 99.905066%	385,200 0.094934%
3(b).	To re-elect Mr. WANG Zichen as an independent non-executive Director.	405,754,144 100.000000%	0 0.000000%
3(c).	To re-elect Mr. ZHAO Hong as an independent non-executive Director.	405,754,144 100.000000%	0 0.000000%
4.	To authorize the board of Directors (the “ <b>Board</b> ”) to fix the Directors' remuneration.	405,754,144 100.000000%	0 0.000000%
5.	To re-appoint Messrs. Ernst and Young as Auditor and to authorize the Board to fix their remuneration.	405,754,144 100.000000%	0 0.000000%
6.	To grant the Share Buy-back Mandate to the Directors to buy back Shares on the Stock Exchange of not exceeding 10% of the total number of issued Shares of the Company.	405,754,144 100.000000%	0 0.000000%
7.	To grant the Issue Mandate to the Directors to issue, allot or deal with the Shares of not exceeding 20% of the total number of issued Shares of the Company.	401,919,638 99.054968%	3,834,506 0.945032%
8.	To grant the extension of the Issue Mandate by adding thereto the number of Shares bought back by the Company pursuant to the Share Buy-back Mandate.	401,919,638 99.054968%	3,834,506 0.945032%
9.	To approve the Bonus Issue.	405,754,144 100.000000%	0 0.000000%

<sup>#</sup> Full text of the resolutions is set out in the AGM Notice.

As more than 50% of votes were cast in favour of each of the above resolutions numbered 1 to 9, all the above resolutions were duly passed as ordinary resolutions of the Company.

## **PAYMENT OF FINAL DIVIDENDS**

The resolution for the payment of final dividends of HK\$0.0174 per Share for the year ended 31 December 2023 was duly passed and approved by the Shareholders at the AGM. The final dividends will be paid to the Shareholders whose names appear on the register of members of the Company on Tuesday, 2 July 2024 and payable on or around Monday, 15 July 2024.

## **ISSUE OF BONUS SHARES**

The resolution for the Bonus Issue was duly passed and approved by the Shareholders at the AGM. Subject to the fulfillment of the other conditions of the Bonus Issue, certificates for the Bonus Shares will be posted as soon as practicable after all the conditions have been fulfilled at the risk of the Shareholders entitled thereto by ordinary mail to their respective addresses shown on the register of members of the Company on the Record Date (2 July 2024).

As at the date of this announcement, there are 47,649,893 Share Options outstanding. The Bonus Issue will lead to adjustments to the exercise price and the number of Shares which may fall to be issued upon exercise of the outstanding Share Options. Other than the outstanding Share Options, the Company does not have any warrants, options, or other securities exchangeable or convertible into Shares as at the date of this announcement. Further announcement(s) will be made by the Company in respect of such adjustments.

By Order of the Board  
**China Leon Inspection Holding Limited**  
**Yang Rongbing**  
*Executive Director*

Beijing, PRC, 18 June 2024

*As at the date of this announcement, the Board of the Company comprises eight Directors:*

*Executive Directors:*

Mr. Li Xiangli (*Chairman and CEO*)  
Ms. Zhang Aiying (*Vice President*)  
Mr. Liu Yi (*Vice President*)  
Mr. Yang Rongbing (*Vice Chairman*)

*Independent Non-executive Directors:*

Mr. Wang Zichen  
Mr. Zhao Hong  
Mr. Liu Hoi Keung

*Non-executive Director:*

Mr. Hao Yilei