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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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 AUGUST 2024; (2) RETIREMENT OF EXECUTIVE DIRECTOR; AND (3) CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE

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 2024. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the ordinary 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, which was equivalent to 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 at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were 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), Mr. TSANG Chiu Wan and Mr. CHEN Shu An, 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 (%)	
		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 2024	1,503,001,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Chen Shu An as an executive Director	1,503,001,000 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Leung Yin Fai as an independent non-executive Director	1,503,001,000 (100.00%)	0 (0.00%)
	(c) To authorise the Board to fix the remuneration of the Directors	1,503,001,000 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix its remuneration	1,503,001,000 (100.00%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the Directors 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 [#]	1,503,001,000 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company's Shares to the extent of not more than 10% of the issued share capital of the Company [#]	1,503,001,000 (100.00%)	0 (0.00%)
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the number of shares repurchased under resolution number 5 to the issue mandate under resolution numbered 4 [#]	1,503,001,000 (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 Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

RETIREMENT OF EXECUTIVE DIRECTOR

Reference is made to the Circular that Mr. Tsang Chiu Wan (“**Mr. Tsang**”) had informed the Board of his intention to retire by rotation from office of executive Director in accordance with the Articles and, although being eligible, would not offer himself for re-election at the AGM due to his desire to retire at the age of 65 and to devote more time to his personal endeavours. Mr. Tsang’s retirement took effect at the conclusion of the AGM.

Mr. Tsang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tsang for his valuable contribution to the Company during his term of office as an executive Director and a member of the Remuneration Committee.

CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE

Following the retirement of Mr. Tsang as director of the Company, Mr. Tsang also ceased to be a member of the Remuneration Committee.

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

Hong Kong, 16 August 2024

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. CHEN Shu An as executive directors, and Ms. LEUNG Yin Fai, Mr. MA Tsz Chun and Ms. YUEN Wai Yee as independent non-executive directors.