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## Pacific Legend Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8547)

### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 SEPTEMBER 2022

The Board is pleased to announce that the sole resolution set out in the Notice of Extraordinary General Meeting dated 15 September 2022 were duly passed by the shareholders by way of poll at the Extraordinary General Meeting held on 30 September 2022 (the “**EGM**”).

References are made to a circular (the “**Circular**”) and the Notice of Extraordinary General Meeting (the “**Notice**”) of Pacific Legend Group Limited (the “**Company**”) dated 15 September 2022. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular and the Notice.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results of the resolution proposed at the EGM are as follows:

Special resolution proposed at the EGM*		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To consider and approve the amendments to the articles of association of the Company and to adopt the new articles of the Company#	414,510,000 (100.00%)	0 (0.00%)

\*Full text of the relevant resolution is set out in the notice dated 15 September 2022 convening the EGM.

As more than 75% of the votes were cast in favour of the resolution no. 1, the resolution was duly passed as special resolution of the Company.

One executive Director, Ms. Mok Lai Yin Fiona attended the EGM in person; two executive Directors (Mr. John Warren McLennan and Mr. So Kin Ting Wilson), one non-executive Director (Mrs. Jennifer Carver McLennan) and four independent non-executive directors (Mr. So Alan Wai Shing, Mr. Lee Kwong Ming, Mr. Tom Kuet Szutu and Mr. Kurt Kwai Ching Mak) attended by electronic means, and Ms. Shawlain Ahmin (executive Director), Mr. Lee Fung Lun (independent non-executive Director) were unable to attend due to their business commitments.

As at the date of the EGM, the total number of Shares was 1,320,000,000 Shares, all the Shareholders of which were entitled to attend and vote for or against the resolutions at the EGM. No Shareholders were required to abstain from voting on the resolution proposed at the EGM. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolution proposed at the EGM.

By order of the Board  
**Pacific Legend Group Limited**  
**Fu Chi Wing Jason**  
Company Secretary

Hong Kong, 30 September 2022

*As at the date of this announcement, the Board comprises Mr. John Warren McLennan, Ms. Mok Lai Yin Fiona, Mr. So Kin Ting Wilson and Ms. Shawlain Ahmin as executive Directors; Mrs. Jennifer Carver McLennan as non-executive Director; and Mr. So Alan Wai Shing, Mr. Lee Kwong Ming, Mr. Lee Fung Lun, Mr. Tom Kuet Szutu and Mr. Kurt Kwai Ching Mak as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purposes of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at [www.pacificlegendgroup.com](http://www.pacificlegendgroup.com).*