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LEGENDARY GROUP LIMITED

創天傳承集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8195)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 SEPTEMBER 2021

References are made to the circular of the Company dated 8 September 2021 (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the same date in relation to, among other things, the Share Consolidation, the Change in Board Lot Size and the refreshment of Scheme Mandate Limit. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on Friday, 24 September 2021.

As at the date of the EGM, the total number of issued Shares was 1,792,280,296 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolutions at the EGM as set out in the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the EGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

The branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Details of the poll results of the Resolutions at the EGM are as follows:

Ordinary Resolutions*		Number of votes cast (Approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To approve the Share Consolidation and the transactions contemplated thereunder	323,744,022 (100%)	0 (0%)	323,744,022
2.	To approve the refreshment of the Scheme Mandate Limit	323,744,022 (100%)	0 (0%)	323,744,022

* Please refer to the Notice for the full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions by way of poll at the EGM.

By order of the Board
Legendary Group Limited
Yuen Yu Sum
Chairman and executive Director

Hong Kong, 24 September 2021

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Yuen Yu Sum (Chairman), Mr. Lau Chun Kavan and Mr. Chan Lap Jin Kevin; one non-executive Director, namely, Mr. Law Wing Chung; and four independent non-executive Directors, namely, Mr. Chung Chin Kwan, Mr. Chan Kim Fai Eddie, Mr. Ng Chi Ho Dennis and Mr. Chung Kwok Pan

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose 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, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at <http://www.lna.com.hk>.