

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Legend Upstar Holdings Limited
 駿 聯 控 股 有 限 公 司
 (Incorporated in the Cayman Islands with limited liability)
 (Stock Code: 459)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 JANUARY 2024

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting of Legend Upstar Holdings Limited (the “**Company**”) dated 22 December 2023. Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution proposed at the EGM held on 17 January 2024 was duly passed by the Independent Shareholders by way of poll. All Directors attended the EGM in person. The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution	Number of Votes (Approximate %)	
	For	Against
(a) To approve, ratify and confirm the entering into of the Cross Referral Services Framework Agreement (2023) between the Company and Midland Holdings Limited, and the transactions contemplated thereunder and in connection therewith and any other documents ancillary to it;		
(b) To approve, ratify and confirm the Proposed Annual Caps in relation to the Cross Referral Services Framework Agreement (2023); and	21,977,733 (100%)	0 (0%)
(c) To authorize any Director(s) for and on behalf of the Company to do all acts and things and execute any agreements, deeds, instruments and any other documents, under hand or under seal, or make such arrangement as he/she/they may determine to be appropriate, necessary or desirable to give effect to or in connection with the Cross Referral Services Framework Agreement (2023) and the transactions contemplated thereunder.		
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed by the Independent Shareholders as an ordinary resolution.		

Shareholders may refer to the Circular for details of the above resolution proposed at the EGM. The Circular may be viewed and downloaded from the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.legendupstarholdings.com).

As at the date of the EGM, (i) the total number of issued Shares was 1,805,282,608 Shares; and (ii) Mr. Wong was indirectly interested in 1,060,283,428 Shares (representing approximately 58.73% of all issued Shares). Mr. Wong and his associates were required under the Listing Rules to abstain, and had abstained, from voting on the resolution at the EGM. Accordingly, the number of Shares entitling the holders to attend and vote on the resolution at the EGM was 744,999,180 Shares (representing approximately 41.27% of all issued Shares). There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, there were no other Shareholders required to abstain from voting on the resolution at the EGM under the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against the resolution at the EGM.

Tricor Tengis Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for vote-taking at the EGM.

By Order of the Board
Legend Upstar Holdings Limited
MUI Ngar May, Joel
Company Secretary

Hong Kong, 17 January 2024

As at the date of this announcement, the Board comprises seven Directors, of which four are Executive Directors, namely Mr. WONG Kin Yip, Freddie, Ms. WONG Ching Yi, Angela, Mr. LO Chin Ho, Tony and Mr. WONG Alexander Yiu Ming; and three are Independent Non-Executive Directors, namely Mr. SHA Pau, Eric, Mr. WONG Chung Kwong and Mr. LI Wai Keung.