

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.



LUMINA GROUP LIMITED

瑩嵐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1162)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 MARCH 2023

The Board is pleased to announce that the resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 29 March 2023.

Reference is made to the notice of EGM (the “**EGM Notice**”) of Lumina Group Limited (the “**Company**”) dated 8 March 2023 and the circular dated 8 March 2023 to its shareholders (the “**Circular**”) regarding the resolution as set out in the EGM Notice. Unless the context herein requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution was duly passed by the Shareholders by way of poll at the EGM. The poll results of the resolution proposed at the EGM were as follows:

Ordinary resolution		For		Against	
		Number of Shares	%	Number of Shares	%
1.	<p>“THAT:</p> <p>(a) the Agreement dated 1 February 2023 and as defined and described in the Circular (a copy of the Agreement having been produced at the meeting and marked “A” and initialed by the chairman of the meeting for the purpose of identification) and all transactions contemplated thereunder and in connection therewith and any other ancillary documents be and are hereby approved, confirmed and/or ratified; and</p> <p>(b) any one Director be and is hereby authorised for and on behalf of the Company to do all things and acts and exercise all powers which they consider necessary, appropriate, desirable or expedient in connection with the Agreement and otherwise to implement and/or give effect to the terms of, or the transactions contemplated by, the Agreement including without limitation to the execution, amendment, supplement, delivery, waiver, submission and implementation of any further documents or agreements.”</p>	433,900,000	100.00	0	0.00

Notes:

1. The full text of the resolution was set out in the EGM Notice.
2. The total number of Shares in issue as at the date of the EGM is 600,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution.
3. There is no Share entitling the holders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
4. There is no Shareholder who was required under the Listing Rules to abstain from voting.
5. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.
6. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the EGM for the purpose of vote-taking.

Mr. Fok Hau Fai, Mr. Sung Sing Yan, Mr. Lee Yin Sing and Mr. Hung Kin Sang attended the EGM in person. Mr. Wan Chun Kwan was unable to attend the EGM due to other business arrangements.

By order of the Board
Lumina Group Limited
Fok Hau Fai
Chairman and Chief Executive Officer

Hong Kong, 29 March 2023

As at the date of this announcement, the Board comprises (i) two Executive Directors, namely Mr. Fok Hau Fai and Mr. Sung Sing Yan; and (ii) three Independent Non-executive Directors, namely Mr. Hung Kin Sang, Mr. Lee Yin Sing and Mr. Wan Chun Kwan.