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LC Group Holdings Limited

良斯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1683)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

HELD ON 17 MARCH 2017

AND

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

POLL RESULTS OF THE EGM

The Board is pleased to announce that all resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 17 March 2017.

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

As not less than 75% of votes were cast in favour of the special resolution regarding the Change of Company Name, the special resolution was duly passed at the EGM. The Change of Company Name will become effective on the date of the issuance of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the effectiveness of the Change of Company Name. The Company will make further announcement(s) on the effective date of the Change of Company Name, the consequential change in the stock short names and website address of the Company as and when appropriate.

Reference is made to the circular of LC Group Holdings Limited (the “**Company**”) dated 1 March 2017 (the “**Circular**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all resolutions as set out in the notice of EGM (the “**Resolutions**”) dated 1 March 2017 (the “**Notice of EGM**”) were duly passed by the Shareholders by way of poll at the EGM held on 17 March 2017. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the EGM.

The poll results of the Resolutions are as follows:

Special Resolution		Number of Shares (Approximate percentage)	
		For	Against
1.	To approve the change of the English name of the Company from “LC Group Holdings Limited” to “Royal China International Holdings Limited” and the dual foreign name in Chinese of the Company from “良斯集團控股有限公司” to “皇中國際控股有限公司”.	450,577,112 (100%)	0 (0%)
Ordinary Resolutions		For	Against
2.	To re-elect Mr. Yang Yong (楊勇) as executive director of the Company.	450,577,112 (100%)	0 (0%)
3.	To re-elect Mr. Zhao Dianqing (趙殿慶) as executive director of the Company.	450,577,112 (100%)	0 (0%)
4.	To re-elect Mr. Liu Gang (劉鋼) as independent non-executive director of the Company.	450,577,112 (100%)	0 (0%)
5.	To re-elect Mr. Yu Haizong (余海宗) as independent non-executive director of the Company.	450,577,112 (100%)	0 (0%)
6.	To re-elect Ms. An Yiqing (安翊青) as independent non-executive director of the Company.	450,577,112 (100%)	0 (0%)

As at the date of the EGM, the total number of issued ordinary shares of the Company was 500,000,000, which was also the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions. No Shareholder was required to abstain from voting on the Resolutions and no Shareholder was entitled to attend and vote only against any of the Resolutions at the EGM.

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

As not less than 75% of votes were cast in favour of the special resolution regarding the Change of Company Name, the special resolution was duly passed at the EGM. The Change of Company Name will become effective on the date of the issuance of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the effectiveness of the Change of Company Name. The Company will make further announcement(s) on the effective date of the Change of Company Name, the consequential change in the stock short names and website address of the Company as and when appropriate.

By order of the Board
LC Group Holdings Limited
YANG Yong
Executive Director

Hong Kong, 17 March 2017

As at the date of this announcement, the Company's board of directors comprises Mr. YANG Yong and Mr. ZHAO Dianqing, Mr. LEONG Hing Loong Rudoff and Ms. CHEW Christina Mooi Chong as executive Directors, and Mr. LIU Gang, Mr. YU Haizong and Ms. AN Yiqing as independent non-executive Directors.