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## **Yunhong Guixin Group Holdings Limited**

**運鴻硅鑫集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8349)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 JANUARY 2025**

References are made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Yunhong Guixin Group Holdings Limited (the “**Company**”) both dated 7 January 2025. Unless otherwise defined, capitalized terms herein have the same meanings as those defined in the Circular.

The Board announces that, at the EGM held at Portion 2, 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Friday, 24 January 2025 at 10 a.m., poll voting was adopted for the resolution (the “**Resolution**”) as set out in the EGM Notice.

The Board is pleased to announce that the Resolution was duly passed by the shareholders of the Company (the “**Shareholders**”) by poll voting at the EGM. The poll results for the Resolution are as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes Cast (approximate percentage of number of votes cast (%))</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the appointment of CCTH CPA Limited as the Company’s auditor and to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix the auditor’s remuneration.	162,690,200 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the abovementioned Resolution, the Resolution was duly passed as ordinary resolution of the Company.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the poll voting at the EGM.

All Directors attended the EGM via electronic means/telecommunication facilities.

Notes:

- (a) As at the date of the EGM, the total number of shares of the Company in issue was 400,000,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolution proposed at the EGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM.
- (b) There was no share of the Company entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules.
- (c) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

By order of the Board  
**Yunhong Guixin Group Holdings Limited**  
**Li Yubao**  
*Chairman*

Hong Kong, 24 January 2025

*As at the date of this announcement, the executive Directors are Mr. Li Yubao, Ms. Zhang Yaping, Ms. Shi Dongying and Ms. Jin Dan; and the independent non-executive Directors are Ms. Long Mei, Mr. Wen Peng and Mr. Ng Sai Leung.*

*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.*

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