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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 ANNUAL GENERAL MEETING HELD ON 9 JUNE 2022**

The Board is pleased to announce that the Resolutions as set out in the AGM Notice were duly passed at the AGM held on 9 June 2022.

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Yunhong Guixin Group Holdings Limited (the “**Company**”) both dated 29 April 2022. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF AGM**

The Board announces that, at the AGM held at Suite 3318, 33/F., Jardine House, 1 Connaught Place, Central, Hong Kong on 9 June 2022 at 3:00 p.m., poll voting was adopted for all the resolutions (the “**Resolutions**”) as set out in the AGM Notice.

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

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>		<b>Total number of votes</b>
		<b>FOR</b>	<b>AGAINST</b>	
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2021.	163,630,000 (100%)	0 (0%)	163,630,000

ORDINARY RESOLUTIONS		Number of votes (%)		Total number of votes
		FOR	AGAINST	
2.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	163,630,000 (100%)	0 (0%)	163,630,000
3.	(a) To re-elect Mr. Ng Sai Leung (吳世良) as an independent non-executive Director.	163,630,000 (100%)	0 (0%)	163,630,000
	(b) To re-elect Mr. Tam Tak Kei Raymond (譚德機) as an independent non-executive Director.	163,630,000 (100%)	0 (0%)	163,630,000
	(c) To authorise the Board to fix the remuneration of the Directors.	163,630,000 (100%)	0 (0%)	163,630,000
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	163,630,000 (100%)	0 (0%)	163,630,000
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	163,630,000 (100%)	0 (0%)	163,630,000
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	163,630,000 (100%)	0 (0%)	163,630,000

SPECIAL RESOLUTION		Number of votes (%)		Total number of votes
		FOR	AGAINST	
7.	To approve the adoption of the second amended and restated memorandum and articles of association of the Company as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association with immediate effect after the close of this meeting and that any director or company secretary or the registered office provider of the Company be authorised to do all such acts and things and execute all such documents and make all such arrangements as they shall, in their absolute discretion, deem necessary or expedient in connection with the implementation of or giving effect to the aforesaid adoption of the second amended and restated memorandum and articles of association of the Company.	163,630,000 (100%)	0 (0%)	163,630,000

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of the abovementioned nos. 1 to 6 resolutions, these resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the abovementioned no. 7 resolution, the resolution no. 7 was duly passed as special 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 AGM.

All Directors had attended the AGM. Mr. Tam Tak Kei Raymond, Mr. Lee Man Tai and Mr. Ng Sai Leung attended the AGM in person while Mr. Li Yubao, Ms. Zhang Yaping and Ms. Shi Dongying attended the AGM by electronic means.

*Notes:*

- (a) As at the date of the AGM, 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 all the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the Resolutions at the AGM.
- (b) There was no share of the Company entitling the holders to attend and vote only against the Resolutions at the AGM.
- (c) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

Hong Kong, 9 June 2022

*As at the date of this announcement, the executive Directors are Mr. Li Yubao, Ms. Zhang Yaping and Ms. Shi Dongying and the independent non-executive Directors are Mr. Lee Man Tai, Mr. Tam Tak Kei Raymond and Mr. Ng Sai Leung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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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