

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.



YEAH YEAH GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8082)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE 2023

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 23 June 2023.

Reference is made to the circular (the “**Circular**”) of Yeah Yeah Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting both dated 22 May 2023. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

At the AGM of the Company held on 23 June 2023, all proposed resolutions as set out in the Notice were taken by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 2,096,015,671 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There was no Share entitling the holders thereof to attend and vote only against the resolutions at the AGM and no Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The AGM was chaired by Mr. Chan Wai Man, an independent non-executive Director. The independent non-executive Directors, Dr. Ip Wai Hung and Mr. Siu Hi Lam, Alick attended the AGM in person; the executive Director, Mr. Chong Cho Lam attended the AGM by electronic means; and the executive Director, Mr. Dong Choi Chi, Alex did not attend the AGM due to other engagement.

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS			Number of votes (Approximate % of total number of votes cast)	
			For	Against
1.	To receive and consider the audited financial statements and the reports of the directors (the “ Director(s) ”) and auditors for the year ended 31 December 2022		1,393,345,928 (99.02%)	13,800,929 (0.98%)
2.	(a)	To re-elect Mr. Dong Choi Chi, Alex as an executive Director	1,393,345,928 (99.02%)	13,800,929 (0.98%)
	(b)	To re-elect Mr. Chan Wai Man as an independent non-executive Director (who has served as an independent non-executive Director of the Company for more than 9 years)	1,393,345,928 (99.02%)	13,800,929 (0.98%)
	(c)	To authorise the board of Directors to fix the remuneration of the Directors	1,393,345,928 (99.02%)	13,800,929 (0.98%)
3.	To re-appoint Ernst & Young as auditors of the Company and authorise the board of Directors to fix their remuneration		1,393,345,928 (99.02%)	13,800,929 (0.98%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with additional shares not exceeding 20% of the issued shares of the Company as at the date of passing this resolution		1,393,345,928 (99.02%)	13,800,929 (0.98%)
5.	To grant the general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company as at the date of passing this resolution		1,393,345,928 (99.02%)	13,800,929 (0.98%)
6.	To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4		1,393,345,928 (99.02%)	13,800,929 (0.98%)
SPECIAL RESOLUTIONS			Number of votes (Approximate % of total number of votes cast)	
			For	Against
7.	To approve the proposed change of company name		1,393,345,928 (99.02%)	13,800,929 (0.98%)
8.	To approve the proposed amendments to the bye-laws of the Company and the adoption of the amended and restated bye-laws of the Company incorporating and consolidating all the proposed amendments		1,393,345,928 (99.02%)	13,800,929 (0.98%)

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

As more than 50% of the votes were cast in favour of each of the proposed resolutions nos. 1 to 6, the resolutions nos. 1 to 6 were duly passed as ordinary resolutions by way of poll at the AGM.

As more than 75% of the votes were cast in favour of each of the proposed resolutions nos. 7 to 8, the resolutions nos. 7 to 8 were duly passed as special resolutions by way of poll at the AGM.

By order of the Board
Yeah Yeah Group Holdings Limited
Dong Choi Chi, Alex
Chairman and executive Director

Hong Kong, 23 June 2023

As at the date of this announcement, the board comprises two executive Directors, namely Mr. Dong Choi Chi, Alex (the chairman) and Mr. Chong Cho Lam (chief executive officer), and three independent non-executive Directors, namely Mr. Chan Wai Man, Dr. Ip Wai Hung and Mr. Siu Hi Lam, Alick.

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.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the day of its publication and on the website of the Company at www.8082.com.hk.