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裕丰昌控股
YUFENGCHANGHOLDINGS
裕豐昌控股有限公司
YUFENGCHANG HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8631)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 21 AUGUST 2025

References are made to the circular (the "**Circular**") of Yufengchang Holdings Limited (the "**Company**") and the notice of annual general meeting (the "**AGM Notice**") of the Company, both dated 7 July 2025. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE AGM

The board (the "**Board**") of directors of the Company (the "**Directors**") is pleased to announce that all resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM and the poll results were as follows:

ORDINARY RESOLUTIONS		**Number of votes** *(%)*	
		For	**Against**
1.	To receive, consider and approve the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and independent auditors of the Company for the year ended 31 March 2025.	130,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes *(%)*	
		For	**Against**
2.	(i) To re-elect Mr. Law Ming Yik as an executive Director;	130,000 (100%)	0 (0%)
	(ii) To re-elect Dr. WANG Junxia and Mr. HE Junlong as an independent nonexecutive Directors;	130,000 (100%)	0 (0%)
	(iii) To authorise the board (the "**Board**") of Directors to fix the Directors' remuneration.	130,000 (100%)	0 (0%)
3.	To re-appoint Messrs. Asian Alliance (HK) CPA Limited as the auditors of the Company and to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	130,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company (ordinary resolution in item no. 4 of the notice of annual general meeting).	130,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (ordinary resolution in item no. 5 of the notice of annual general meeting).	130,000 (100%)	0 (0%)
6.	To extend the general mandate to be given to the Directors to allot, issue and deal with additional shares of the Company of an amount representing the total number of shares repurchased by the Company (ordinary resolution in item no. 6 of the notice of annual general meeting).	130,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the ordinary resolutions were duly passed as ordinary resolutions of the Company.

The full text of each of the above ordinary resolutions passed at the AGM is set out in the AGM Notice.

As at the date of the AGM, the total number of issued shares of the Company was 40,000,000 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the relevant proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and no Shareholders were required to abstain from voting at the AGM under the GEM Listing Rules. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company would like to report that Mr. Wang Xinlong, Mr. Ren Rong, Mr. Yan Lei, and Mr. He Junlong attended the 2025 annual general meeting held on Thursday, 21 August 2025 (the "**AGM**") in person; and Mr. Law Ming Yik and Ms. Liang Lina Fung joined the meeting by online meeting.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Yufengchang Holdings Limited
Wang Xinlong
Chairman and executive Director

Hong Kong, 21 August 2025

As at the date of this announcement, the executive Directors of the Company are Mr. WANG Xinlong (Chairman), Mr. REN Rong (Chief Executive Officer), Mr. YAN Lei and Mr. LAW Ming Yik; and the independent non-executive Directors of the Company are Dr. WANG Junxia, Mr. HE Junlong and Ms. LIANG Lina.

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 in this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at kg.yfcsx.com.