*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") 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.*

YING KEE TEA HOUSE GROUP LIMITED
英記茶莊集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 8241)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2025

The Board is pleased to announce that all of the resolutions proposed at the AGM held on 22 August 2025 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") of Ying Kee Tea House Group Limited (the "**Company**") dated 22 July 2025 setting out, inter alia, the notice of the annual general meeting (the "**AGM**") of the Company (the "**Notice of AGM**").

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all of the resolutions proposed at the AGM, as set out in the Notice of AGM, were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM held at 11:00 a.m. on Friday, 22 August 2025.

Tricor Investor Services Limited, the Company's share registrar, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

The executive Directors, namely Mr. Chan Kun Yuen and Mr. Chan Kwong Yuen; and the independent non-executive Directors, namely Ms. Hon Yin Wah, Mr. Lee Wai Ho and Dr. Ip Wai Hung attended the AGM either in person or by electronic means. The executive Director Mr. Chan Shu Yuen did not attend the AGM.

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

Ordinary Resolutions*		Number of Shares Voted (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the report of the directors and the independent auditor's report for the year ended 31 March 2025.	270,101,500 (100%)	0 (0%)
2(A).	To re-elect Mr. Lee Wai Ho as an independent non-executive director of the Company.	270,101,500 (100%)	0 (0%)
2(B).	To re-elect Dr. Ip Wai Hung as an independent non-executive director of the Company.	270,101,500 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors.	270,101,500 (100%)	0 (0%)
4.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the directors of the Company to fix the remuneration of the auditor.	270,101,500 (100%)	0 (0%)
5(A).	To grant a general mandate to the directors of the Company to allot and issue new shares of the Company.	270,101,500 (100%)	0 (0%)
5(B).	To grant a general mandate to the directors of the Company to buy back shares of the Company.	270,101,500 (100%)	0 (0%)
5(C).	To extend the general mandate granted to the directors of the Company to issue new shares of the Company by adding the number of shares bought back.	270,101,500 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to grant options under the share option scheme adopted by the Company on 14 March 2018.	270,101,500 (100%)	0 (0%)

* *The full text of the above resolutions are set out in the Notice of AGM.*

As the majority of the votes were cast in favour of each resolution, all of the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 361,650,000 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no restrictions on the casting of votes by any of the Shareholders in respect of any of the proposed resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the proposed 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 ("**GEM Listing Rules**"). No Shareholders were required under GEM Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. No party stated its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

By Order of the Board
Ying Kee Tea House Group Limited
Chan Kwong Yuen
Chairman

Hong Kong, 22 August 2025

As at the date of this announcement, the Board comprises Mr. Chan Kwong Yuen, Mr. Chan Kun Yuen and Mr. Chan Shu Yuen as executive Directors; Ms. Hon Yin Wah, Mr. Lee Wai Ho and Dr. Ip Wai Hung as independent non-executive Directors.

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 GEM of the Stock Exchange 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 nor 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 Stock Exchange website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at www.yingkeetea.com.