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YING HAI GROUP HOLDINGS COMPANY LIMITED
瀛海集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8668)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 29 MAY 2026

The board (the "**Board**") of directors (the "**Directors**") of Ying Hai Group Holdings Company Limited (the "**Company**") is pleased to announce that at the annual general meeting (the "**AGM**") of the Company held on Friday, 29 May 2026, all the proposed resolutions (the "**Resolutions**") set out in the notice of AGM dated 30 April 2026 (the "**Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll as ordinary and special resolutions. Capitalised terms used herein shall have the same meanings as defined in the Company's circular dated 30 April 2026 (the "**Circular**").

All Directors of the Company, namely Mr. Choi Wai Chan, Ms. Zou Shuer, Mr. Sou Sio Kei, Mr. Rodrigues Cesar Ernesto and Mr. Hu Chung Ming had attended the AGM either in person or via electronic means.

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

The poll results in respect of all the Resolutions proposed at the AGM are set out as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES CASTED (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements of the Company and the reports of the Directors and the independent auditors for the year ended 31 December 2025.	900,010,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Choi Wai Chan as an executive Director.	900,010,000 (100%)	0 (0%)
	(B) To re-elect Ms. Zou Shuer as an executive Director.	900,010,000 (100%)	0 (0%)
	(C) To re-elect Mr. Sou Sio Kei as an independent non-executive Director.	900,010,000 (100%)	0 (0%)
	(D) To authorise the Board to fix the remuneration of the Directors.	900,010,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES CASTED (%)	
		FOR	AGAINST
3.	To re-appoint HLB Hodgson Impey Cheng Limited as independent auditors of the Company and to authorise the Board to fix their remuneration.	900,010,000 (100%)	0 (0%)
4.	(A) To grant to the Directors a general mandate to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the total number of issued Shares (excluding Treasury Shares) as at the date of passing of this resolution.	900,010,000 (100%)	0 (0%)
	(B) To grant to the Directors a general mandate to exercise the power of the Company to repurchase issued shares of the Company not exceeding 10% of the total number of issued Shares (excluding Treasury Shares) as at the date of date of passing of this resolution.	900,010,000 (100%)	0 (0%)
	(C) To extend, conditional upon the above Resolution nos. 4(A) and 4(B) being duly passed, the general mandate granted to the Directors to allot, issue and otherwise deal with additional shares of the Company by the addition to it of an amount representing the total number of issued Shares (excluding Treasury Shares) repurchased by the Company.	900,010,000 (100%)	0 (0%)
SPECIAL RESOLUTION		**NUMBER OF VOTES CASTED (%)**	
		FOR	**AGAINST**
5.	To adopt the proposed amendments to the existing memorandum and articles of association of the Company with details set out in Appendix III to the circular of the Company dated 30 April 2026 and adopt the second amended and restated memorandum and articles of association of the Company.	900,010,000 (100%)	0 (0%)

The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

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 above ordinary resolutions for resolutions no. 1 to no. 4 and more than 75% of votes were cast in favour of the above special resolution for resolution no. 5, all of them were duly passed by way of poll as ordinary resolutions and special resolution of the Company, respectively.

GENERAL

As at the date of the AGM, there was a total of 1,200,000,000 issued Shares of the Company entitling the holders to attend and vote for or against all the Resolutions at the AGM. As at the date of the AGM, the Company held no Treasury Shares (as defined under the GEM Listing Rules). 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 GEM Listing Rules, and there were no Shares requiring the Shareholders to abstain from voting on the Resolutions at the AGM. No Shareholder was required to abstain from voting at the AGM under the GEM Listing Rules. There was no restriction on any Shareholder to cast vote on any of the Resolutions at the AGM. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on any Resolutions at the AGM.

By order of the Board
Ying Hai Group Holdings Company Limited
Choi Wai Chan
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 29 May 2026

As at the date of this announcement, the executive Directors are Mr. Choi Wai Chan and Ms. Zou Shuer; and the independent non-executive Directors are Mr. Sou Sio Kei, Mr. Rodrigues Cesar Ernesto and Mr. Hu Chung Ming.

This announcement, for which the directors of the Company 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 of the Company, 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 Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its publication and on the Company's website at www.yinghaiholding.com.