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## YOUYUAN INTERNATIONAL HOLDINGS LIMITED

### 優源國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2268)

### Voting Results of the Annual General Meeting held on 29 May 2019

The board of directors (the “**Board**”) of Youyuan International Holdings Limited (the “**Company**”) is pleased to announce the results of the poll taken at the annual general meeting of the Company for the year ended 31 December 2018 held on 29 May 2019 (the “**Annual General Meeting**”).

Reference is made to the circular (the “**Circular**”) and notice of the Annual General Meeting of the Company both dated 24 April 2019 (the “**Notice**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Annual General Meeting was successfully convened on 29 May 2019 at Boardroom I, Level 5, Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong.

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting, as set out in the Notice, were duly passed by way of poll. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the consolidated audited financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2018.	790,806,607 (100%)	— (—%)
2.	To re-elect Mr. Ke Wentuo as a Director.	790,565,610 (99.97%)	243,700 (0.03%)
3.	To re-elect Prof. Chen Lihong as a Director.	790,809,310 (100%)	— (—%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To re-elect Prof. Zhang Daopei as a Director.	790,617,310 (99.98%)	192,000 (0.02%)
5.	To re-elect Mr. Chow Kwok Wai as a Director.	790,565,610 (99.97%)	243,700 (0.03%)
6.	To authorise the Board to fix the remuneration of the Directors.	790,809,310 (100%)	— (—%)
7.	To re-appoint RSM Hong Kong as the Company's auditors and to authorise the Board to fix their remuneration.	790,809,310 (100%)	— (—%)
8.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares.	768,008,122 (97.12%)	22,801,188 (2.88%)
9.	To grant a general mandate to the Directors to buy back the Company's shares.	790,809,310 (100%)	— (—%)
10.	To extend the general mandate granted under resolution no. 8 by adding the amount representing the aggregate number of Shares bought back pursuant to the general mandate granted under resolution no. 9.	768,008,122 (97.12%)	22,801,188 (2.88%)

*Note: Please refer to the Notice for the full version of the above resolutions.*

As more than 50% of the votes cast were in favour of each of the above resolutions, all resolutions were duly passed at the Annual General Meeting.

As at the date of the Annual General Meeting, the issued share capital of the Company was 1,243,025,712 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the Annual General Meeting. There was no restriction on any Shareholders to vote only against any of the proposed resolutions at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the Annual General Meeting.

By Order of the Board  
**Youyuan International Holdings Limited**  
**KE Wentuo**  
*Chairman*

Hong Kong, 29 May 2019

*As at the date of this announcement, the executive Directors are Mr. Ke Wentuo, Mr. Ke Jixiong, Mr. Cao Xu, Mr. Zhang Guoduan and Ms. Lian Bi Yu; and the independent non-executive Directors are Prof. Zhang Daopei, Prof. Chen Lihong and Mr. Chow Kwok Wai.*