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## **Yuk Wing Group Holdings Limited**

### **煜榮集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1536)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2021**

Reference is made to the circular (the “**AGM Circular**”) incorporating a notice of annual general meeting (the “**AGM Notice**”) of Yuk Wing Group Holdings Limited (the “**Company**”) dated 14 July 2021. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly approved by the Shareholders by way of poll at the AGM held at 11:00 a.m. on 18 August 2021.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Details of poll results of the AGM are set out below:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and independent auditor of the Company for the year ended 31 March 2021.	188,194,540 100.00%	0 0.00%
2.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as the Company’s external auditor and to authorise the Board to fix its remuneration.	188,194,540 100.00%	0 0.00%

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	(a) To re-elect Mr. Chui Kwong Kau as an executive Director;	188,194,540 100.00%	0 0.00%
	(b) To re-elect Ms. Li Kai Lai Miranda as an executive Director;	188,194,540 100.00%	0 0.00%
	(c) To re-elect Ms. Lam Hoi Yu Nicki as an independent non-executive Director;	188,194,540 100.00%	0 0.00%
	(d) To re-elect Mr. Lau Leong Yuen as an independent non-executive Director;	188,194,540 100.00%	0 0.00%
	(e) To authorise the Board to appoint additional Directors; and	188,194,540 100.00%	0 0.00%
	(f) To authorise the Board to fix the Directors' remuneration.	188,194,540 100.00%	0 0.00%
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the shares of the Company.	188,194,540 100.00%	0 0.00%
5.	To grant a general mandate to the Directors to repurchase the shares of the Company.	188,194,540 100.00%	0 0.00%
6.	To extend the general mandate to the Directors to issue additional shares of the Company by the number of shares repurchased.	188,194,540 100.00%	0 0.00%

*Note:* The full text of the Resolutions are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of the above Resolutions, all the Resolutions were duly approved by way of poll as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 380,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the 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 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No parties have stated their intention in the AGM Circular to vote against the above resolutions or to abstain at the AGM.

By order of the Board  
**Yuk Wing Group Holdings Limited**  
**Chui Kwong Kau**  
*Executive Director*

Hong Kong, 18 August 2021

*As at the date of this announcement, the executive Directors are Mr. Chui Kwong Kau and Ms. Li Kai Lai Miranda; and the independent non-executive Directors are Ms. Lam Hoi Yu Nicki, Mr. Lau Leong Yuen and Mr. Yiu To Wa.*

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*