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Yee Hop Holdings Limited

義合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1662)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 24 SEPTEMBER 2021

The Board is pleased to announce that all the three resolutions proposed at the EGM have been duly passed by the Independent Shareholders by way of poll at the EGM held on 24 September 2021.

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of Yee Hop Holdings Limited (the “**Company**”) both dated 3 September 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all the three resolutions as set out in the Notice (the “**EGM Resolutions**”) have been duly passed by the Independent Shareholders by way of poll at the extraordinary general meeting of the Company held on 24 September 2021 (the “**EGM**”).

As at the date of the EGM, the Company has a total of 500,000,000 Shares in issue. As stated in the Circular, to the best of the Director’s knowledge, information and belief, having made all reasonable enquires, Qingchuangshe is indirectly owned as to 70% by HKQCH and 30% by HKS, whereas HKQCH is owned as to 80% by Mr. Jim, an Executive Director, the Chairman of the Board and the beneficial owner of JJ1318, a Controlling Shareholder. Hence, Mr. Jim and JJ1318 are deemed to have a material interest in the Cooperation Agreement, the Deposits Reimbursement Agreement and the Expense Reimbursement Agreements and the transactions contemplated thereunder as prescribed in the EGM Resolutions.

So far as the Directors are aware, JJ1318 and its associates, which in aggregate controlled or were entitled to exercise control over the voting rights in respect of 191,250,000 Shares (representing approximately 38.25% of the total issued share capital of the Company as at the date of the EGM) were required to abstain and did abstain from voting on the EGM Resolutions. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the EGM Resolutions was 308,750,000 Shares (representing approximately 61.75% of the total issued share capital of the Company as at the date of the EGM).

None of the Independent Shareholders have stated in the Circular their intention to vote against the EGM Resolutions.

The poll results in respect of the EGM Resolutions were as follows:

Ordinary Resolutions <i>(Note 1)</i>		Number of votes (Approximate percentage) <i>(Note 2)</i>	
		For	Against
1.	To approve, confirm and ratify, subject to the passing of resolutions (2) and (3), the Cooperation Agreement and all the transactions contemplated thereunder.	149,262,000 (100.00%)	0 (0.00%)
2.	To approve, confirm and ratify, subject to the passing of resolutions (1) and (3), the Deposits Reimbursement Agreement and all the transactions contemplated thereunder.	149,262,000 (100.00%)	0 (0.00%)
3.	To approve, confirm and ratify, subject to the passing of resolutions (1) and (2), the Expense Reimbursement Agreement and all the transactions contemplated thereunder.	149,262,000 (100.00%)	0 (0.00%)

Notes:

1. The full text of the resolutions is set out in the notice of the EGM.
2. The number of votes and percentage are based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person or by proxy or corporate representative.

As 100% of the votes cast for the resolutions, all the three resolutions proposed at the EGM were duly passed as ordinary resolutions of the Company.

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

By order of the board
Yee Hop Holdings Limited
JIM Yin Kwan Jackin
Chairman

Hong Kong, 24 September 2021

As at the date of this announcement, the Executive Directors of the Company are Mr. Jim Yin Kwan Jackin, Mr. Chui Mo Ming, Mr. Yan Chi Tat, Mr. Leung Hung Kwong Derrick and Mr. Xu JunMin; the Non-executive Director of the Company is Wang Jian and the Independent Non-executive Directors are Mr. Lee Luk Shiu, Mr. Yu Hon Kwan and Mr. Wong Chi Keung Johnny.