

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.

Ye Xing Group Holdings Limited
燁星集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1941)

POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Ye Xing Group Holdings Limited (the “**Company**”) dated 28 April 2022 regarding, among other things, the re-election of the Directors. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions proposed at the Annual General Meeting held at Room 205, Floor 2, Block 1, No. 1, Hong Fu Road, Xihongmen, Daxing District, Beijing, PRC on 31 May 2022 at 10:00 a.m. were taken by poll. The poll results in respect of the ordinary resolutions put to be the votes at the Annual General Meeting are set out below:

ORDINARY RESOLUTIONS*		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors (the “ Directors ”) and auditor of the Company and its subsidiaries for the year ended 31 December 2021.	271,672,050 (100%)	Nil (0%)	271,672,050
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

ORDINARY RESOLUTIONS*		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
2.	(i) To re-elect Ms. Wu Guoqing as an executive Director.	271,672,050 (100%)	Nil (0%)	271,672,050
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
	(ii) To re-elect Ms. Zhang Chunying as an executive Director.	271,672,050 (100%)	Nil (0%)	271,672,050
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
	(iii) To re-elect Mr. Li Yifan as a non-executive Director.	271,672,050 (100%)	Nil (0%)	271,672,050
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
	(iv) To re-elect Mr. Cheung Wai Hung as an independent non-executive Director.	271,672,050 (100%)	Nil (0%)	271,672,050
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
	(v) To re-elect Ms. Chen Weijie as an independent non-executive Director.	271,672,050 (100%)	Nil (0%)	271,672,050
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
	(vi) To re-elect Mr. Leung Ka Wo as an independent non-executive Director.	271,672,050 (100%)	Nil (0%)	271,672,050
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
	(vii) To authorize the board of Directors to fix the remuneration of the Directors.	271,672,050 (100%)	Nil (0%)	271,672,050
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

ORDINARY RESOLUTIONS*		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
3.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company and to authorize the Directors to fix its remuneration.	271,672,050 (100%)	Nil (0%)	271,672,050
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

* *The full text of each of the resolutions is set out in the notice of the Annual General Meeting.*

As at the date of the Annual General Meeting, the total number of issued Shares was 405,310,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the Annual General Meeting. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the Annual General Meeting. No parties have indicated in the Circular containing the Annual General Meeting notice that they intend to vote against or abstain from voting on any resolutions at the Annual General Meeting. The executive Directors, Ms. Wu Guoqing and Ms. Zhang Chunying; and the independent non-executive Directors, Mr. Cheung Wai Hung, Mr. Chan Cheong Tat, Ms. Chen Weijie and Mr. Leung Ka Wo attended the Annual General Meeting either in person or by electronic means. The executive Directors, Mr. Zhao Weihao and Ms. Li Yin Ping, and the non-executive Director, Mr. Li Yifan, were unable to attend the Annual General Meeting due to their other business commitments.

Tricor Investor Services Limited, the branch share registrar in Hong Kong of the Company, acted as scrutineer for the vote-taking at the Annual General Meeting.

By Order of the Board
Ye Xing Group Holdings Limited
Wu Guoqing
Chairman and executive Director

Hong Kong, 31 May 2022

As at the date of this announcement, the Board comprises Ms. Wu Guoqing, Mr. Zhao Weihao, Ms. Li Yin Ping and Ms. Zhang Chunying as executive Directors; Mr. Li Yifan as non-executive Director; and Mr. Cheung Wai Hung, Mr. Chan Cheong Tat, Ms. Chen Weijie and Mr. Leung Ka Wo as independent non-executive Directors.