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Yip's Chemical Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 408)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2022

References are made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of the Company both dated 28 April 2022. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

The poll results in respect of the resolutions (the “**Resolutions**”) proposed at the AGM of the Company held on 6 June 2022 are as follows:

Ordinary Resolutions		Number of Votes (Approximate % of total number of votes cast)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Director(s) ”) and the independent auditor of the Company (the “ Auditor ”) for the year ended 31 December 2021.	363,369,880 (99.99%)	16,000 (0.01%)
2.	To declare a final dividend of HK18 cents per share of the Company (the “ Share ”) for the year ended 31 December 2021.	363,385,880 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditors and to authorise the board of Directors to fix their remuneration.	363,305,880 (99.98%)	80,000 (0.02%)
4.	To re-elect Mr. Ip Chi Shing as a Non-executive Director.	320,888,237 (88.31%)	42,497,643 (11.69%)
5.	To re-elect Mr. Yip Tsz Hin as an Executive Director.	321,514,237 (88.48%)	41,871,643 (11.52%)

Ordinary Resolutions		Number of Votes (Approximate % of total number of votes cast)	
		For	Against
6.	To re-elect Mr. Ho Sai Hou as an Executive Director.	316,524,237 (87.10%)	46,861,643 (12.90%)
7.	To authorise the board of Directors to fix the remuneration of the Directors.	321,656,237 (88.52%)	41,729,643 (11.48%)
8.	To grant a general mandate to the Directors to issue, allot and deal with additional shares up to a maximum of 20% of the aggregate number of issued Shares as set out in item 8 of the Notice.	315,884,237 (86.93%)	47,501,643 (13.07%)
9.	To grant a general mandate to the Directors to repurchase shares of the Company up to a maximum of 10% of the aggregate number of issued Shares as set out in item 9 of the Notice.	363,385,880 (100%)	0 (0%)
10.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by adding the number of shares repurchased by the Company as set out in item 10 of the Notice.	315,884,237 (86.93%)	47,501,643 (13.07%)
11.	Subject to and conditional upon The Stock Exchange of Hong Kong Limited granting approval of the listing of and permission to deal in the shares falling to be issued pursuant to the exercise of any options granted under the share option scheme, to approve and adopt the new share option scheme and to authorise the Directors to grant options thereunder and to allot and issue shares pursuant to the share option scheme.	357,665,880 (98.43%)	5,720,000 (1.57%)

Please refer to the Notice for the full text of the Resolutions proposed at the AGM.

As at the date of the AGM, the total number of issued Shares was 568,484,096, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any Shareholders to cast votes on any of the Resolutions and no parties had stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions 1-11, all Resolutions were duly passed by way of poll as ordinary resolutions of the Company at the AGM.

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed to act and acted as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM in person or by electronic means.

By Order of the Board
Yip's Chemical Holdings Limited
Ip Chi Shing
Chairman

Hong Kong, 6 June 2022

As at the date of this announcement, the Board comprises the following:

Non-executive Directors:

Mr. Ip Chi Shing (*Chairman*)
Mr. Wong Yuk*
Mr. Ho Pak Chuen, Patrick*
Mr. Ku Yee Dao, Lawrence*

Executive Directors:

Mr. Yip Tsz Hin (*Deputy Chairman and Chief Executive Officer*)
Mr. Ip Kwan (*Deputy Chief Executive Officer*)
Mr. Ho Sai Hou (*Chief Financial Officer*)

** Independent Non-executive Directors*