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Yashili International Holdings Ltd

雅士利國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1230)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2022

At the annual general meeting (the “AGM”) of Yashili International Holdings Ltd (the “Company”) held on Wednesday, 8 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 6 May 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2021.	3,988,027,906 (100.000000%)	0 (0.000000%)
2.	To re-elect Mr. Qin Peng as a non-executive director of the Company.	3,988,027,906 (100.000000%)	0 (0.000000%)
3.	To re-elect Mr. Zhang Ping as a non-executive director of the Company.	3,988,027,906 (100.000000%)	0 (0.000000%)
4.	To re-elect Mr. Cheng Shoutai as an independent non-executive director of the Company.	3,988,027,906 (100.000000%)	0 (0.000000%)
5.	To authorize the board of directors of the Company (the “Board”) to fix the remuneration of the directors of the Company.	3,988,027,906 (100.000000%)	0 (0.000000%)
6.	To appoint KPMG as auditors of the Company and to authorize the Board to fix their remuneration.	3,988,027,906 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution. *	3,988,027,906 (100.000000%)	0 (0.000000%)
8.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. *	3,959,412,906 (99.282477%)	28,615,000 (0.717523%)
9.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company. *	3,959,412,906 (99.282477%)	28,615,000 (0.717523%)

* The full text of the resolutions is set out in the AGM notice.

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 4,745,560,296 ordinary shares, which were the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 6 May 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.

All directors of the Company attended the AGM.

Appointment of Auditors

As the resolution number 6 has been passed, KPMG has been appointed as the auditors of the Company to hold office with effect immediately after the conclusion of the AGM until the conclusion of the next annual general meeting of the Company.

By order of the Board
Yashili International Holdings Ltd
雅士利國際控股有限公司
Jeffrey, Minfang Lu
Chairman

Hong Kong, 8 June 2022

As at the date of this announcement, the Board comprises: Mr. Jeffrey, Minfang Lu (Chairman), Mr. Qin Peng, Mr. Zhang Ping and Mr. Gu Peiji (alias Philip Gu) as non-executive directors; Mr. Yan Zhiyuan as executive director; and Mr. Mok Wai Bun Ben, Mr. Cheng Shoutai and Mr. Lee Kong Wai Conway as independent non-executive directors.