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**YesAsia Holdings Limited**

**喆麗控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 2209)**

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE 2022  
RETIREMENT OF EXECUTIVE DIRECTOR,  
APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF  
BOARD COMMITTEE AND  
FINAL DIVIDEND PAYMENT**

**POLL RESULTS OF ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of YesAsia Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that at the annual general meeting of the Company held on 23 June 2022 (the “**AGM**”), all proposed resolutions (“**Resolution(s)**”) set out in the notice convening the AGM dated 28 April 2022 (“**AGM Notice**”) were duly passed by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions	Number of votes (approximate %)	
	For	Against
1. To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Directors</b> ”) and independent auditors (the “ <b>Auditors</b> ”) of the Company thereon for the year ended 31 December 2021	227,669,470 (99.999989%)	25 (0.000011%)
2. To declare a final dividend of HK\$5.0 cents per ordinary share of the Company (the “ <b>Share</b> ”) for the year ended 31 December 2021 to be paid out of the distributable profits of the Company to the shareholders of the Company (the “ <b>Shareholders</b> ”) whose names appear on the register of members of the Company on 6 July 2022	227,669,470 (99.999989%)	25 (0.000011%)
3. To re-appoint Messrs. RSM Hong Kong as the Auditors and to authorise the board of Directors to fix the Auditors’ remuneration	227,669,470 (99.999989%)	25 (0.000011%)
4. (a) To re-elect Ms. Chu Lai King as an executive Director	227,669,470 (99.999989%)	25 (0.000011%)
(b) To re-elect Mr. Poon Chi Ho as a non-executive Director	227,669,470 (99.999989%)	25 (0.000011%)
5. To elect Mr. Chu Kin Hang (“ <b>Mr. Chu</b> ”) as an executive Director	227,669,470 (99.999989%)	25 (0.000011%)
6. To authorise the board of Directors to fix the Directors’ remuneration	227,669,445 (99.999978%)	50 (0.000022%)
7.# To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the “ <b>General Mandate</b> ”) as set out in item 7 of the Notice	226,401,920 (99.443239%)	1,267,575 (0.556761%)
8.# To grant the repurchase mandate to the Directors to repurchase the shares of the Company (the “ <b>Repurchase Mandate</b> ”) as set out in item 8 of the Notice	227,669,470 (99.999989%)	25 (0.000011%)
9.# To approve the addition to the General Mandate of the number of Shares repurchased by the Company under the prevailing Repurchase Mandate as set out in item 9 of the Notice	226,401,895 (99.443228%)	1,267,600 (0.556772%)

# For full text of the Resolution, please refer to the AGM Notice.

As more than 50% of the votes were cast by Shareholders in favour of each of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution.

As at 23 June 2022 (i.e. the record date of the AGM), the total number of issued Shares was 395,961,910 shares which was the total number of Shares entitling the Shareholders to attend and vote on all the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM. There was no Share entitling the Shareholders 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**”) and no Shareholder was required to abstain from voting at the AGM under the Listing Rules.

In addition, no parties had stated their intention in the circular of the Company dated 28 April 2022 (“**Circular**”) setting out, among others, the AGM Notice, to vote against or to abstain from voting on any of the Resolutions at the AGM.

All Directors of the Company attended the AGM in person or by electronics means.

#### **RETIREMENT OF EXECUTIVE DIRECTOR**

Reference was made to the announcement of the Company dated 24 March 2022 (“**March Announcement**”) and the Circular relating to the retirement of Ms. Wong Shuet Ha (“**Ms. Wong**”). The Board announces that Ms Wong retired from her office as an executive Director with effect from the conclusion of the AGM. Ms. Wong would like to devote more time to her other personal commitments which require more of her dedication. Ms. Wong has confirmed that she has no disagreement with the Board and there was no matter relating to her retirement that would need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her valuable contributions to the Group during her tenure of service.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

Reference is made to the March Announcement and the Circular.

As indicated above, Resolution number 5 relating to the election of Mr. Chu as an executive Director was passed as an ordinary resolution.

Accordingly, the Board is pleased to announce that Mr. Chu has been appointed as an executive Director with effect from 23 June 2022. Biographical details of Mr. Chu are set out as follows:

Mr. Chu (朱健恒), aged 47, is the Vice President of Content of the Company. He joined the Group in May 1998, serving as the Company's Design Manager until March 2003. He was re-designated as the Company's Design and Production Director from April 2003 to March 2015. Mr. Chu has been serving as the Vice President of Content of the Company since April 2015. Mr. Chu obtained his bachelor of engineering majoring in electronics engineering from the Chinese University of Hong Kong in Hong Kong in December 1998.

Mr. Chu has entered into a service agreement with the Company for a term of three years subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles and the Listing Rules. The service contract can be terminated by either party by giving three months' notice in writing. Under the service contract, Mr. Chu will be entitled to the annual remuneration of approximately HK\$1,002,000 which is determined by the remuneration committee of the Company with reference to Mr. Chu's duties and responsibility in the Company and the market benchmark.

Mr. Chu is the brother-in-law of Mr. Lau Kwok Chu, executive Director, chief executive officer of the Company and one of the controlling shareholders (with the meaning ascribed thereto under the Listing Rules) of the Company ("**Controlling Shareholders**"), and brother of Ms. Chu Lai King, chairperson of the Company, executive Director and one of the Controlling Shareholders. As at the date of this announcement, Mr. Chu has personal interests in 4,742,120 Shares of the Company.

Other than disclosed above, Mr. Chu does not (i) hold, nor held in the past three years, any directorships in any listed companies; (ii) have any relationship with any Director, senior management or substantial or controlling Shareholders; and (iii) have any interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in respect of Mr. Chu that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor is there any matter that needs to be brought to the attention of the Shareholders in relation to the proposed appointment of Mr. Chu.

The Board would like to take this opportunity to welcome Mr. Chu for joining the Board.

#### **CHANGE IN COMPOSITION OF BOARD COMMITTEE**

Upon the retirement of Ms. Wong as an executive Director and the election of Mr. Chu as an executive Director, Ms. Wong ceased to be a member of the nomination committee of the Company ("**Nomination Committee**") and Mr. Chu has been appointed as a member of the Nomination Committee with effect from 23 June 2022.

## **FINAL DIVIDEND PAYMENT**

The proposal for the payment of the final dividend for the year ended 31 December 2021 of HK 5.0 cents per Share to the Shareholders whose names appeared on the register of members of the Company at the close of business on Wednesday, 6 July 2022 was approved at the AGM. The Hong Kong register of members of the Company will be closed from 30 June 2022, Thursday, to 6 July 2022, Wednesday (both dates inclusive), for the purposes of determining the entitlements of the Shareholders to the proposed final dividend upon the passing of relevant resolution. In order to qualify for the proposed final dividend, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, by no later than 4:30p.m. on 29 June 2022, Wednesday. The relevant cheques in respect of the final dividend will be posted on 13 July 2022 by the Company's share registrar in Hong Kong by ordinary mail to the Shareholders who are entitled to receive the final dividend at their own risk.

By order of the Board  
**YESASIA HOLDINGS LIMITED**  
**Ng Sai Cheong**  
*Company Secretary*

Hong Kong, 23 June 2022

*As of the date of this announcement, the executive Directors are Mr. LAU Kwok Chu, Ms. CHU Lai King, and Mr. CHU Kin Hang; the non-executive Directors are Mr. HUI Yat Yan Henry, Mr. LUI Pak Shing Michael, and Mr. POON Chi Ho; the independent non-executive Directors are Mr. CHAN Yu Cheong, Mr. SIN Pak Cheong Philip Charles, and Mr. WONG Chee Chung.*