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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 THE 2022 ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2022

Reference is made to the circular (the “**Circular**”) and the notice of the 2022 annual general meeting (“**AGM Notice**”) of Yee Hop Holdings Limited (the “**Company**”) dated 22 July 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF 2022 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the 2022 annual general meeting of the Company held on 22 August 2022 (the “**2022 AGM**”) were duly passed by the Shareholders by way of poll at the 2022 AGM.

As at the date of the 2022 AGM, a total of 500,000,000 Shares were in issue which represents the total number of Shares entitling the Shareholders to attend and vote on all resolutions proposed at the 2022 AGM. There was no Shareholder who is entitled to attend the 2022 AGM but is required by Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions proposed at the 2022 AGM. There was no Shareholder of the Company who are required to abstain from voting at the 2022 AGM under the Listing Rules. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the 2022 AGM.

The poll results in respect of the resolutions proposed at the 2022 AGM were as follows:

Ordinary Resolutions#		Number of votes (Approximate percentage)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the Company and the Company's Auditors for the year ended 31 March 2022.	303,004,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. LEUNG Hung Kwong Derrick as an Executive Director of the Company.	303,004,000 (100.00%)	0 (0.00%)
	(b) see Note	–	–
	(c) To re-elect Mr. YU Hon Kwan as an Independent Non-executive Director of the Company.	303,004,000 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. WONG Chi Keung Johnny as an Independent Non-executive Director of the Company.	303,004,000 (100.00%)	0 (0.00%)
3.	To authorise the Board of Directors to fix the remuneration of all the Directors.	303,004,000 (100.00%)	0 (0.00%)
4.	To re-appoint SHINEWING (HK) CPA LIMITED as the Company's Auditors and to authorise the Board of Directors to fix their remuneration.	303,004,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	303,004,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate granted to the Directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	303,004,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	303,004,000 (100.00%)	0 (0.00%)

Special Resolution [#]		Number of votes (Approximate percentage)	
		For	Against
8.	To approve the adoption of the Second Amended and Restated Memorandum and Articles of Association of the Company.	303,004,000 (100.00%)	0 (0.00%)

[#] The full text of the Ordinary Resolutions and the Special Resolution are set out in the notice of 2022 AGM.

As more than 50% of the votes were cast in favour of each of the abovementioned Ordinary Resolutions (except Resolution No.2(b) – see Note) and not less than 75% of the votes were cast in favour of the abovementioned special resolution, all the Ordinary Resolutions were duly passed as Ordinary Resolutions and the Special Resolution was duly passed as a Special Resolution 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 2022 AGM.

Mr. Jim Yin Kwan Jackin, Mr. Chui Mo Ming, Mr. Yan Chi Tat, Mr. Leung Hung Kwong Derrick, Mr. Lee Luk Shiu, Mr. Yu Hon Kwan and Mr. Wong Chi Keung Johnny attended the 2022 AGM in person. Mr. Wang Jian was unable to attend the 2022 AGM due to other business commitment.

Note:

Reference is made to the announcement of the Company dated 1 August 2022, Mr. Xu JunMin has resigned as an Executive Director of the Company with effect from 31 July 2022, hence, motion no.2(b) set out in the AGM Notice, the Circular and the Proxy Form in relation to the re-election of Mr. Xu as an Executive Director of the Company has been withdrawn.

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

Hong Kong, 22 August 2022

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 and Mr. Leung Hung Kwong Derrick; the Non-executive Director of the Company is Mr. Wang Jian and the Independent Non-executive Directors are Mr. Lee Luk Shiu, Mr. Yu Hon Kwan and Mr. Wong Chi Keung Johnny.