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Yip's Chemical Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 408

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 OCTOBER 2022

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Yip’s Chemical Holdings Limited (the “**Company**”) dated 20 September 2022 and the circular (the “**Circular**”) of the Company dated the even date. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that, as more than 50% of the votes were cast in favour of the resolution set out in the Notice (the “**Resolution**”), the Resolution was duly passed by the Shareholders by way of poll at the EGM held on 6 October 2022.

As at the date of the EGM, the total number of issued Shares was 568,484,096, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There was no Shares entitling the Shareholders to abstain, to attend and vote only against, or to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No party has stated his/her/its intention in the Circular to vote against the Resolution or would abstain from voting at the EGM.

Tricor Secretaries Limited, the Company’s Hong Kong branch share registrar, was appointed to act as the scrutineer for the purpose of vote-taking at the EGM.

The poll results of the Resolution are as follows:

ORDINARY RESOLUTION*	Number of Shares represented by votes cast and percentage of total number of votes cast (%)	
	FOR	AGAINST
To approve, confirm and ratify the Agreement (as defined in the Notice) and the transactions contemplated thereunder and the implementation thereof; and to authorise any one director of the Company (or any two directors of the Company if the affixing of the common seal is necessary) to do all such acts, deeds and things and to sign, execute and deliver all such documents as he/she/they may, in his/her/their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the Agreement and the transactions contemplated thereunder and the implementation thereof, including, without limitation, the affixing of common seal thereon.	364,665,348 (100%)	0 (0%)

* *The full text of the Resolution is set out in the Notice*

Save for Mr. Ho Pak Chuen, Patrick, who was unable to attend the EGM due to other business engagement, all of the Directors, whose names are set out below in this announcement, attended the EGM either in person or by electronic means.

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

Hong Kong, 6 October 2022

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

Non-executive Directors:

Executive Directors:

Mr. Ip Chi Shing (*Chairman*)

Mr. Yip Tsz Hin

Mr. Wong Yuk*

(*Deputy Chairman and Chief Executive Officer*)

Mr. Ho Pak Chuen, Patrick*

Mr. Ip Kwan (*Deputy Chief Executive Officer*)

Mr. Ku Yee Dao, Lawrence*

Mr. Ho Sai Hou (*Chief Financial Officer*)

* *Independent Non-executive Directors*