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YEAHKA LIMITED

移卡有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9923)

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 5, 2023
AND
(II) RETIREMENT OF NON-EXECUTIVE DIRECTOR**

Reference is made to the notice (the “AGM Notice”) of the annual general meeting (the “AGM”) and the circular (the “Circular”) of YEAHKA LIMITED (the “Company”) both dated April 27, 2023. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

(I) POLL RESULTS OF THE AGM

The Board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that at the AGM held on Monday, June 5, 2023, the proposed resolutions as set out in the AGM Notice were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstention
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditors of the Company (the “Auditors”) for the year ended December 31, 2022.	258,498,927 (99.583942%)	1,080,000 (0.416058%)	0 (0.000000%)
2.	(a) To re-elect the following retiring Directors of the Company:			
	i. Mr. Luo Xiaohui as an executive Director of the Company; and	251,155,060 (96.754796%)	6,688,967 (2.576852%)	1,734,900 (0.668352%)
	ii. Mr. Akio Tanaka as a non-executive Director of the Company.	248,470,798 (95.720712%)	9,373,229 (3.610936%)	1,734,900 (0.668352%)
	(b) To authorise the board of the Directors to fix the remuneration of the Directors.	259,544,527 (99.986748%)	34,400 (0.013252%)	0 (0.000000%)

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstention
3.	To re-appoint PricewaterhouseCoopers as the Auditors and authorise the board of the Directors to fix their remuneration.	259,570,527 (99.996764%)	8,400 (0.003236%)	0 (0.000000%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	248,609,173 (95.774020%)	10,969,754 (4.225980%)	0 (0.000000%)
5.	To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	259,578,927 (100.000000%)	0 (0.000000%)	0 (0.000000%)
6.	To extend, conditional upon the passing of resolutions no. 4 and 5, the general mandate granted by resolution no. 4 by adding thereto the shares of the Company repurchased pursuant to the general mandate granted by resolution no. 5.	245,974,799 (94.759155%)	13,604,128 (5.240845%)	0 (0.000000%)

* *The full text of the resolutions is set out in the AGM Notice dated April 27, 2023.*

As a majority of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 6, such resolutions were duly passed by way of poll at the AGM.

As at the date of the AGM, the total number of shares of the Company in issue was 445,992,842 shares. The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 445,992,842 shares. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions 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 ordinary resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolutions at the AGM.

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

Except for Mr. Mathias Nicolaus Schilling and Mr. Akio Tanaka, the non-executive Directors, and Mr. Tam Bing Chung Benson and Mr. Yang Tao, the independent non-executive Directors who were unable to attend the AGM due to other business commitments, all other Directors, including the executive Directors namely Mr. Liu Yingqi, Mr. Yao Zhijian and Mr. Luo Xiaohui, and the independent non-executive Director namely Mr. Yao Wei, have attended the AGM in person or via electronic means.

(II) RETIREMENT OF NON-EXECUTIVE DIRECTOR

As disclosed in the Circular, Mr. Mathias Nicolaus Schilling has retired as a non-executive Director upon conclusion of the AGM to devote more time to pursue his other work commitments. Mr. Mathias Nicolaus Schilling has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of Stock Exchange or the Shareholders.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Mathias Nicolaus Schilling for his contributions to the Company during his tenure of office.

By order of the Board
YEAHKA LIMITED
Liu Yingqi
Chairman

Hong Kong, June 5, 2023

As at the date of this announcement, the Board comprises Mr. Liu Yingqi, Mr. Yao Zhijian and Mr. Luo Xiaohui as executive Directors, Mr. Akio Tanaka as non-executive Director, and Mr. Tam Bing Chung Benson, Mr. Yao Wei and Mr. Yang Tao as independent non-executive Directors.