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## **Yuk Wing Group Holdings Limited** **煜榮集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1536)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 AUGUST 2023**

Reference is made to the circular (the “**AGM Circular**”) incorporating a notice of annual general meeting (the “**AGM Notice**”) of Yuk Wing Group Holdings Limited (the “**Company**”) dated 12 July 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the proposed ordinary resolutions and special resolution as set out in the AGM Notice were duly approved by the Shareholders by way of poll at the AGM held at 11:00 a.m. on 16 August 2023.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors, namely Mr. Chui Kwong Kau, Ms. Li Kai Lai Miranda, Ms. Lam Hoi Yu Nicki, Mr. Lau Leong Yuen and Mr. Yiu To Wa, attended the AGM in person or by electronic means.

Details of poll results of the AGM are set out below:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ <b>Director(s)</b> ”) and independent auditor of the Company for the year ended 31 March 2023.	188,194,380 99.99%	360 0.01%
2.	To consider and approve the re-appointment of Baker Tilly Hong Kong Limited as the Company’s external auditor and to authorise the board of Directors (the “ <b>Board</b> ”) to fix its remuneration.	188,194,380 99.99%	360 0.01%

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	(a) To re-elect Ms. Lam Hoi Yu Nicki as an independent non-executive Director;	188,194,380 99.99%	360 0.01%
	(b) To re-elect Mr. Lau Leong Yuen as an independent non-executive Director;	188,194,380 99.99%	360 0.01%
	(c) To authorise the Board to appoint additional Directors; and	188,194,380 99.99%	360 0.01%
	(d) To authorise the Board to fix the Directors' remuneration.	188,194,380 99.99%	360 0.01%
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the shares of the Company.*	188,194,380 99.99%	360 0.01%
5.	To grant a general mandate to the Directors to repurchase the shares of the Company.*	188,194,380 99.99%	360 0.01%
6.	To extend the general mandate to the Directors to issue additional shares of the Company by the number of shares repurchased.*	188,194,380 99.99%	360 0.01%
<b>SPECIAL RESOLUTION</b>		<b>For</b>	<b>Against</b>
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the New Memorandum and Articles of Association.*	188,194,380 99.99%	360 0.01%

*Note:* The full text of the Resolutions are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1–6 above, all such resolutions were duly approved by way of poll as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution numbered 7, such resolution was duly approved by way of poll as a special resolution of the Company.

As at the date of the AGM, the total number of issued Shares was 380,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No parties have stated their intention in the AGM Circular to vote against the above resolutions or to abstain at the AGM.

By order of the Board  
**Yuk Wing Group Holdings Limited**  
**Chui Kwong Kau**  
*Executive Director*

Hong Kong, 16 August 2023

*As at the date of this announcement, the executive Directors are Mr. Chui Kwong Kau and Ms. Li Kai Lai Miranda; and the independent non-executive Directors are Ms. Lam Hoi Yu Nicki, Mr. Lau Leong Yuen and Mr. Yiu To Wa.*

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*