

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2023 ANNUAL GENERAL MEETING HELD ON 27 SEPTEMBER 2023

Reference is made to the circular (the “**Circular**”) and the notice of the 2023 annual general meeting (“**AGM Notice**”) of Yee Hop Holdings Limited (the “**Company**”) dated 21 July 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF 2023 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the 2023 annual general meeting of the Company held on 27 September 2023 (the “**2023 AGM**”) have been duly passed by the Shareholders by way of poll at the 2023 AGM.

As at the date of the 2023 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 2023 AGM. There was no Shareholder who is entitled to attend the 2023 AGM but is required by Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions proposed at the 2023 AGM. There was no Shareholder of the Company who are required to abstain from voting at the 2023 AGM under the Listing Rules. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the 2023 AGM.

The poll results in respect of the resolutions proposed at the 2023 AGM are 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 2023.	325,003,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. CHUI Mo Ming as an Executive Director of the Company.	325,003,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. YAN Chi Tat as an Executive Director of the Company.	325,003,000 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. LEE Sze Wing Mabel as a Non-executive Director of the Company.	325,003,000 (100.00%)	0 (0.00%)
3.	To authorise the Board of Directors to fix the remuneration of all Directors.	325,003,000 (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.	325,003,000 (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.	325,003,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate 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.	325,003,000 (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.	325,003,000 (100.00%)	0 (0.00%)

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

As more than 50% of the votes were cast in favour of each of the abovementioned Ordinary Resolutions, all the Ordinary Resolutions were duly passed as Ordinary Resolutions of the Company.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the 2023 AGM.

Mr. Jim Yin Kwan Jackin, Mr. Chui Mo Ming, Mr. Yan Chi Tat, Mr. Leung Hung Kwong Derrick, Ms. Lee Sze Wing Mabel, Mr. Lee Luk Shiu, Mr. Yu Hon Kwan and Mr. Wong Chi Keung Johnny attended the 2023 AGM either in person or by electronic means.

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

Hong Kong, 27 September 2023

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 Ms. Lee Sze Wing Mabel and the Independent Non-executive Directors are Mr. Lee Luk Shiu, Mr. Yu Hon Kwan and Mr. Wong Chi Keung Johnny.