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## **YUE YUEN INDUSTRIAL (HOLDINGS) LIMITED**

**裕元工業（集團）有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00551)**

### **POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON OCTOBER 20, 2023**

The Board is pleased to announce that all special resolutions (the “**Special Resolutions**”) set out in the SGM Notice were duly passed by way of poll at the SGM held on October 20, 2023.

Reference is made to the announcement dated August 11, 2023 and the circular dated September 19, 2023 (the “**Circular**”) of Yue Yuen Industrial (Holdings) Limited (the “**Company**”) in relation to proposed adoption of new bye-laws; and the notice of special general meeting of the Company dated September 19, 2023 (the “**SGM Notice**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

#### **POLL RESULTS OF THE SGM**

All Directors attended the SGM. The Company has appointed Tricor Secretaries Limited, the Company’s Hong Kong Branch Share Registrar, to act as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, a total of 1,612,183,986 Shares were in issue and entitled the holders of which to attend and vote at the SGM. The total number of Shares entitling the holders to attend and vote for or against the Special Resolutions at the SGM is 1,612,170,986 Shares. As mentioned in the Circular, the trustee of the share award scheme (adopted by the Board on January 28, 2014) held 13,000 Shares, and should not exercise the voting rights in respect of these Shares under the trust and did abstain from voting on the said proposed resolutions. Save as the aforesaid, there were no Shares entitling the holders to attend and abstain from voting in favour of the Special Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the SGM under the Listing Rules.

\* *For identification purpose only*

The poll results of the Special Resolutions proposed at the SGM were as follows:

Special Resolutions <sup>#</sup>		Number of votes (approximate% of total Shares voted)	
		For	Against
Resolution 1	To approve the adoption of the amended and restated bye-laws of the Company incorporating the Core Amendments.	1,464,409,209 (99.86%)	2,041,614 (0.14%)
Resolution 2	To approve the adoption of the amended and restated bye-laws of the Company incorporating all amendments, namely the Core Amendments and the Other Amendments.	1,458,434,024 (99.45%)	8,016,799 (0.55%)

<sup>#</sup> Please refer to the SGM Notice for the full text of the Special Resolutions

As more than three-fourths of the votes were cast in favour of each Special Resolution set out above, all Special Resolutions set out above were duly passed by Shareholders at the SGM.

As both Special Resolution no. 1 and Special Resolution no. 2 were passed, pursuant to Special Resolution no. 1(C), Special Resolution no. 1 had not taken effect whereas Special Resolution no. 2 had taken effect immediately at the close of the SGM.

By Order of the Board  
**Yue Yuen Industrial (Holdings) Limited**  
**Lu Chin Chu**  
*Chairman*

Hong Kong, October 20, 2023

*As at the date of this announcement, the directors of the Company are:*

*Executive Directors:*

*Mr. Lu Chin Chu (Chairman), Ms. Tsai Pei Chun, Patty (Managing Director), Mr. Chan Lu Min, Mr. Lin Cheng-Tien, Mr. Liu George Hong-Chih and Mr. SHIH Chih-Hung (Chief Financial Officer).*

*Independent Non-executive Directors:*

*Mr. Wong Hak Kun, Mr. Ho Lai Hong, Mr. Lin Shei-Yuan and Dr. Yang Ju-Huei.*

*Website: [www.yueyuen.com](http://www.yueyuen.com)*