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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 DECEMBER 5, 2023

The Board is pleased to announce that all ordinary resolutions as set out in the SGM Notice (the “**Ordinary Resolutions**”) were duly passed by way of poll at the SGM held on December 5, 2023.

Reference is made to the announcement dated October 6, 2023 and the circular dated November 10, 2023 (the “**Circular**”) of Yue Yuen Industrial (Holdings) Limited (the “**Company**”) in relation to continuing connected transactions; and the notice of special general meeting of the Company dated November 10, 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 in person or by electronic means. 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 the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolutions at the SGM was 788,027,151 Shares. As mentioned in the Circular, PCC and its associates, which held 824,143,835 Shares (approximately 51.11% of the total issued Shares), did abstain from voting on the resolutions to approve the relevant Supplemental Agreements, Continuing Connected Transactions and the Caps. Besides, the trustee of the share award scheme (adopted by the Board on January 28, 2014), which held 13,000 Shares should not exercise the voting rights in respect of these Shares held under the trust and did abstain from voting on the said resolutions at the SGM.

Save as the aforesaid, there were no Shares entitling the holders to attend and abstain from voting in favour of the Ordinary 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 Ordinary Resolutions proposed at the SGM were as follows:

Ordinary Resolutions [#]		Number of votes (approximate % of total Shares voted)	
		For	Against
Resolution 1	To approve, confirm and ratify the Eighth Supplemental PCC Services Agreement and the Caps and the transactions contemplated therein, and to authorize the directors of the Company to take all actions and execute all documents which they deem necessary, required or appropriate in order to implement and validate anything related to the Eighth Supplemental PCC Services Agreement.	632,516,194 (100%)	0 (0%)
Resolution 2	To approve, confirm and ratify the Seventh Supplemental PCC Connected Sales Agreement and the Caps and the transactions contemplated therein, and to authorize the directors of the Company to take all actions and execute all documents which they deem necessary, required or appropriate in order to implement and validate anything related to the Seventh Supplemental PCC Connected Sales Agreement.	632,516,194 (100%)	0 (0%)
Resolution 3	To approve, confirm and ratify the Seventh Supplemental PCC Connected Purchases Agreement and the Caps and the transactions contemplated therein, and to authorize the directors of the Company to take all actions and execute all documents which they deem necessary, required or appropriate in order to implement and validate anything related to the Seventh Supplemental PCC Connected Purchases Agreement.	632,516,194 (100%)	0 (0%)

[#] Please refer to the SGM Notice for the full text of the Ordinary Resolutions

As more than 50% of the votes were cast in favour of each of the above resolutions, all Ordinary Resolutions were duly passed by the Independent Shareholders at the SGM.

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

Hong Kong, December 5, 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