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亞東

Yadong Group Holdings Limited

亞東集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1795)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2024**

The Board announces that the AGM Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 June 2024.

References are made to the circular (the “**AGM Circular**”) and notice of annual general meeting (the “**AGM Notice**”) issued by the Yadong Group Holdings Limited (the “**Company**”) dated 29 April 2024 in connection with the annual general meeting (the “**AGM**”). Unless the context requires otherwise, 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 (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the AGM held at the Conference Room, 4/F., No. 381 Laodong East Road, Tianning District, Changzhou, Jiangsu Province, China on Friday, 28 June 2024 at 9:30 a.m..

The AGM was presided over by Mr. Xue Shidong, the chairman of the Board.

The total number of issued Shares of the Company as at the date of the AGM was 600,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There was no Share of the Company entitling the Shareholders to attend but vote only against the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the resolutions proposed at the AGM and no Shareholder has stated their intention to vote against the resolutions proposed at the AGM or to abstain from voting.

Pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all the Directors attended the AGM in person or by electronic means.

Computershare Hong Kong Investor Services Limited (the Hong Kong branch share registrar of the Company) acted as the scrutineer for counting of votes at the AGM.

The Board is pleased to announce that all the resolutions as set out in the AGM Notice have been duly passed by the Shareholders by way of poll at the AGM and the details of poll results are as follows:

Ordinary Resolutions		No. of Votes (%)		
		For	Against	Abstain
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2023 and the reports of the directors and auditors thereon.	450,270,000 100.000000%	0 0.000000%	0 0.000000%
2.	To approve the payment of a final dividend of HK\$3.0 cents per share of the Company for the year ended 31 December 2023.	450,270,000 100.000000%	0 0.000000%	0 0.000000%
3.	(i) To re-elect Mr. Wang Bin as an executive director of the Company.	450,270,000 100.000000%	0 0.000000%	0 0.000000%
	(ii) To re-elect Ms. Zhang Yeping as an executive director of the Company.	450,270,000 100.000000%	0 0.000000%	0 0.000000%
	(iii) To re-elect Mr. Wang Hongliang as an independent non-executive director of the Company.	450,270,000 100.000000%	0 0.000000%	0 0.000000%
	(iv) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	450,270,000 100.000000%	0 0.000000%	0 0.000000%
4.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix their remuneration.	450,270,000 100.000000%	0 0.000000%	0 0.000000%

Ordinary Resolutions		No. of Votes (%)		
		For	Against	Abstain
5.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company.	450,270,000 100.000000%	0 0.000000%	0 0.000000%
	(B) To grant a general mandate to the directors of the Company to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company.	450,270,000 100.000000%	0 0.000000%	0 0.000000%
	(C) To extend the general mandate granted to the directors of the Company to allot, issue and deal with shares by the number of shares repurchased by the Company.	450,270,000 100.000000%	0 0.000000%	0 0.000000%

As more than 50% of votes were cast in favor of resolutions numbered 1 to 5, the Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

By Order of the Board
Yadong Group Holdings Limited
Xue Shidong
Chairman

Hong Kong, 28 June 2024

As at the date of this announcement, the Company has five executive Directors, namely Mr. Xue Shidong, Mr. Wang Bin, Mr. Xiang Wenbin, Ms. Zhang Yeping and Mr. Jin Rongwei; and three independent non-executive Directors, namely Mr. Zhu Qi, Mr. Ho Kin Cheong Kelvin and Mr. Wang Hongliang.