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Yun Lee Marine Group Holdings Limited
潤利海事集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2682)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2025 ("AGM")

The Board is pleased to announce that at the AGM, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") of Yun Lee Marine Group Holdings Limited (the "**Company**") and the notice (the "**Notice**") of AGM both dated 11 July 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 26 August 2025, all proposed resolutions as set out in the Notice were taken by poll. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued Shares of the Company was 1,000,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolution		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2025.	647,080,580 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK 1.0 cent per Share of the Company for the year ended 31 March 2025.	647,080,580 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Wen Tsz Kit Bondy as executive Director;	647,080,580 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Ng Simon as independent non-executive Director;	647,080,580 (100.00%)	0 (0.00%)
4.	To authorise the board of directors of the Company to determine the remuneration of the directors of the Company.	647,080,580 (100.00%)	0 (0.00%)
5.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and to authorise the board of directors of the Company to determine their remuneration.	647,080,580 (100.00%)	0 (0.00%)
6.	(A) To grant an unconditional mandate to the directors to issue and allot additional shares not exceeding 20% of the issued shares of the Company (excluding Treasury Shares).	626,080,580 (96.75%)	21,000,000 (3.25%)
	(B) To grant an unconditional mandate to the directors to repurchase the shares of the Company not exceeding 10% of the issued shares of the Company (excluding Treasury Shares).	647,080,580 (100.00%)	0 (0.00%)
	(C) To extend the mandate granted under resolution No. 6(A) by including the number of shares repurchased by the Company pursuant to resolution No. 6(B).	647,080,580 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the AGM in person.

By order of the Board
Yun Lee Marine Group Holdings Limited
Wen Tsz Kit Bondy
Chairman and executive Director

Hong Kong, 26 August 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wen Tsz Kit Bondy and Ms. Chan Sau Ling Amy, and three independent non-executive Director, namely Ms. Chan Hei Ting, Ms. Hong Ting and Mr. Ng Simon.