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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 2025 ANNUAL GENERAL MEETING HELD ON 17 SEPTEMBER 2025, APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the circular (the “**Circular**”) and the notice of the 2025 annual general meeting (“**AGM Notice**”) of Yee Hop Holdings Limited (the “**Company**”) dated 1 August 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF 2025 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the 2025 annual general meeting of the Company held on 17 September 2025 (the “**2025 AGM**”) have been duly passed by the Shareholders by way of poll at the 2025 AGM.

As at the date of the 2025 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 2025 AGM. There was no Shareholder who is entitled to attend the 2025 AGM but is required by Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions proposed at the 2025 AGM. There was no Shareholder of the Company who are required to abstain from voting at the 2025 AGM under the Listing Rules. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the 2025 AGM.

The poll results in respect of the resolutions proposed at the 2025 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 2025.	325,174,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. YAN Chi Tat as an Executive Director of the Company.	325,174,000 (100.00%)	0 (0.00%)
	(b) To appoint Mr. PANG Chi Shing as an Independent Non-executive Director of the Company.	325,174,000 (100.00%)	0 (0.00%)
	(c) To appoint Mr. WONG Antony as an Independent Non-executive Director of the Company.	325,174,000 (100.00%)	0 (0.00%)
3.	To authorise the Board of Directors to fix the remuneration of all Directors.	325,174,000 (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.	325,174,000 (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 (exclude treasury shares, if any) as at the date of passing this resolution.	325,174,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors of the Company to allot, issue and deal with (including any sale and transfer of treasury shares out of treasury) additional shares not exceeding 20% of the issued share capital of the Company (exclude treasury shares, if any) as at the date of passing this resolution.	325,174,000 (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.	325,174,000 (100.00%)	0 (0.00%)
	Special Resolution[#]	For	Against
8.	To approve the adoption of the Third Amended and Restated Memorandum and Articles of Association of the Company	325,174,000 (100.00%)	0 (0.00%)

[#] The full text of the Ordinary Resolutions and Special Resolution 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 and not less than 75% of the votes were cast in favour of the abovementioned Special Resolution, all the Ordinary Resolutions were duly passed as Ordinary Resolutions and the Special Resolution was duly passed as a Special Resolution 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 2025 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, Mr. Wong Chi Keung Johnny, Mr. Pang Chi Shing and Mr. Wong Antony attended the 2025 AGM either in person or by electronic means.

CHANGE OF DIRECTORS

As disclosed in the Circular, Mr. Yu Hon Kwan (“**Mr. Yu**”) and Mr. Wong Chi Keung Johnny (“**Mr. Wong**”) have informed the Company that they will not seek for re-election at the 2025 AGM in order to devote more time to their other commitments. Accordingly, Mr. Yu ceased to be an Independent Non-executive Director of the Company, the Chairman of both the Nomination Committee and the Remuneration Committee and a member of the Audit Committee of the Company at the conclusion of the 2025 AGM. Moreover, Mr. Wong ceased to be an Independent Non-executive Director of the Company, and a member of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company at the conclusion of the 2025 AGM.

Each of Mr. Yu and Mr. Wong has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the Stock Exchange and the Shareholders in connection with his resignation.

The Board would like to express its sincere gratitude to Mr. Wong and Mr. Yu for their valuable contributions to the Company during their tenure of directorship.

The appointment of Mr. Pang Chi Shing (“**Mr. Pang**”) as an Independent Non-executive Director of the Company, as the Chairman of both the Nomination Committee and the Remuneration Committee and as a member of the Audit Committee of the Company and the appointment of Mr. Wong Antony as an Independent Non-executive Director of the Company, and as members of the Nomination Committee, the Remuneration Committee and the Audit Committee of the Company have been approved at the 2025 AGM.

The Board would like to take this opportunity to welcome Mr. Pang and Mr. Wong Antony to join the Company.

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

Hong Kong, 17 September 2025

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. Pang Chi Shing and Mr. Wong Antony.