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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 ANNUAL GENERAL MEETING HELD ON MAY 22, 2026

The Board is pleased to announce that all proposed resolutions as set out in the AGM Notice were duly passed by Shareholders by way of poll at the AGM held on May 22, 2026.

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting (the "**AGM Notice**") of Yue Yuen Industrial (Holdings) Limited (the "**Company**") both dated April 22, 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

POLL RESULTS OF THE AGM

All Directors attended the AGM in person or by electronic means. The Company has appointed Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, to act as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of Shares in issue was 1,604,556,486. As mentioned in the Circular, the trustee of the share award scheme of the Company (the "**Trustee**"), who, as at the date of the AGM, held 526,000 Shares, shall not exercise the voting rights in respect of these Shares held under the trust, unless otherwise required by law to vote in accordance with the beneficial owner's discretion and such a direction is given, pursuant to the rules relating to the share award scheme of the Company and Rule 17.05A of the Listing Rules. The Trustee had abstained from voting on the proposed resolutions at the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM was 1,604,030,486 Shares.

Save as the aforesaid, there were (i) no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shares required the holders to abstain from voting at the AGM under the Listing Rules; (iii) no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM; and (iv) no treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System) or repurchased Shares pending cancellation held by the Company.

* *For identification purpose only*

The poll results of all the proposed resolutions at the AGM were as follows:

Ordinary Resolutions		Number of votes (approximate % of total Shares voted)	
		For	**Against**
Resolution 1	To receive, consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended December 31, 2025.	1,351,066,224 (99.81%)	2,563,079 (0.19%)
Resolution 2	To declare a final dividend of HK$0.9 per share of the Company for the year ended December 31, 2025.	1,353,635,303 (100%)	0 (0%)
Resolution 3	(a) To re-elect Mr. Lu Chin Chu as an executive director.	1,185,898,613 (87.61%)	167,720,190 (12.39%)
	(b) To re-elect Mr. Chou Wei-Te as an executive director.	1,188,900,066 (87.83%)	164,729,237 (12.17%)
	(c) To re-elect Mr. Chau Chi Ming as an executive director.	1,297,225,066 (95.83%)	56,404,237 (4.17%)
	(d) To re-elect Mr. Wong Hak Kun as an independent non-executive director.	1,209,389,542 (89.34%)	144,239,761 (10.66%)
	(e) To re-elect Dr. Yang Ju-Huei as an independent non-executive director.	1,353,069,195 (99.96%)	560,108 (0.04%)
	(f) To authorize the board of directors of the Company to fix the remuneration of the directors.	1,352,260,795 (99.90%)	1,368,508 (0.10%)
Resolution 4	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the board of directors to fix their remuneration.	1,229,256,678 (90.81%)	124,372,625 (9.19%)
Resolution 5#	A. To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 10% of the number of the issued shares.	950,253,553 (70.20%)	403,381,750 (29.80%)
	B. To grant a general mandate to the directors to repurchase the Company's own shares not exceeding 10% of the number of the issued shares.	1,353,597,802 (99.99%)	37,501 (0.01%)
	C. To extend the general mandate granted under resolution number 5A to include the number of shares repurchased pursuant to the general mandate granted under resolution number 5B.	981,698,539 (72.52%)	371,936,764 (27.48%)

The full text of the resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the proposed resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, May 22, 2026

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. Chou Wei-Te, Mr. Lin Cheng-Tien, Mr. Liu George Hong-Chih and Mr. Chau Chi Ming (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