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葉氏化工 YIP'S CHEMICAL

Yip's Chemical Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 408)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 JUNE 2026

References are made to the notice (the "**Notice**") of the annual general meeting (the "**AGM**") and the circular (the "**Circular**") of Yip's Chemical Holdings Limited (the "**Company**") both dated 29 April 2026. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

The voting of all resolutions (the "**Resolutions**", and each a "**Resolution**") as set out in the Notice and proposed at the AGM of the Company held on 4 June 2026 was conducted by way of poll, and the poll results thereof are as follows:

Ordinary Resolutions		**Number of Votes (Approximate % of total number of votes cast)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Director(s)**") and the independent auditor of the Company (the "**Auditor**") for the year ended 31 December 2025.	297,083,839 (99.99%)	16,000 (0.01%)
2.	To declare a final dividend of HK12 cents per share of the Company ("**Share(s)**") for the year ended 31 December 2025.	297,099,839 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the board of Directors (the "**Board**") to fix their remuneration.	294,039,839 (98.97%)	3,060,000 (1.03%)
4.	To re-elect Mr. Ip Chi Shing as a Non-executive Director.	297,015,839 (99.97%)	84,000 (0.03%)

Ordinary Resolutions		Number of Votes (Approximate % of total number of votes cast)	
		For	Against
5.	To re-elect Mr. Yip Tsz Hin as an Executive Director.	294,035,839 (98.97%)	3,064,000 (1.03%)
6.	To re-elect Ms. Yau Ching Man as an Independent Non-executive Director.	297,099,839 (100%)	0 (0%)
7.	To authorise the Board to fix the remuneration of the Directors.	297,099,839 (100%)	0 (0%)
8.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares (including sale or transfer of treasury Shares) up to a maximum of 20% of the aggregate number of issued Shares of the Company (excluding treasury Shares, if any) as at the date of this resolution as set out in Resolution 8 of the Notice.	294,017,837 (98.96%)	3,082,002 (1.04%)
9.	To grant a general mandate to the Directors to repurchase Shares of the Company up to a maximum of 10% of the aggregate number of issued Shares of the Company (excluding treasury Shares, if any) as at the date of this resolution as set out in Resolution 9 of the Notice.	297,099,839 (100%)	0 (0%)
10.	Conditional upon the passing of resolutions 8 and 9, to extend the general mandate granted to the Directors to allot, issue and deal with additional Shares (including sale or transfer of treasury Shares) in the capital of the Company by adding the number of Shares repurchased by the Company to the number of issued Shares of the Company as set out in Resolution 10 of the Notice.	294,017,837 (98.96%)	3,082,002 (1.04%)
Special Resolution		**Number of Votes (Approximate % of total number of votes cast)**	
		For	**Against**
11.	To approve the Proposed Amendments (as defined in the Circular) and to adopt the Second Amended Memorandum and Articles (as defined in the Circular) as set out in Resolution 11 of the Notice.	297,095,839 (99.999%)	4,000 (0.001%)

Please refer to the Notice for the full text of the Resolutions proposed at the AGM.

As at the date of the AGM, the total number of issued Shares (excluding treasury Shares) was 558,460,096, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions proposed at the AGM. As at the date of the AGM, the Company held 10,024,000 treasury Shares, which were registered in the Company's name and were excluded from the total number of Shares entitling the holder to attend and vote for or against all the Resolutions proposed at the AGM. Also, there was no restriction on any Shareholders to cast

votes on any of the Resolutions and no parties had stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM. There were no (i) Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM, nor (ii) Shareholders that are required under the Listing Rules to abstain from voting.

As more than 50% of the votes were cast in favour of each of the Resolutions Nos. 1-10, each of the Resolutions Nos. 1-10 was duly passed as an ordinary resolution of the Company by way of poll at the AGM.

As not less than 75% of the votes were cast in favour of the Resolution No. 11, the Resolution No. 11 was duly passed as a special resolution of the Company by way of poll at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed to act and acted as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the Board comprised 7 Directors. All of them attended the AGM in person.

By Order of the Board
Yip's Chemical Holdings Limited
Ip Chi Shing
Chairman

Hong Kong, 4 June 2026

As at the date of this announcement, the Board comprises the following:

Non-executive Directors:
Mr. Ip Chi Shing *(Chairman)*
Mr. Ho Pak Chuen, Patrick *
Mr. Ku Yee Dao, Lawrence *
Ms. Yau Ching Man *

Executive Directors:
Mr. Yip Tsz Hin *(Deputy Chairman)*
Mr. Ip Kwan *(Chief Executive Officer)*
Mr. Ho Sai Hou *(Chief Financial Officer)*

* *Independent Non-executive Directors*