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YEAHKA LIMITED

移卡有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9923)

(I) UPDATE ON BUSINESS PROGRESS FOR THE FIRST QUARTER OF 2026; (II) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 5, 2026; AND (III) ADOPTION OF THE FOURTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

(I) UPDATE ON BUSINESS PROGRESS FOR THE FIRST QUARTER OF 2026

Our business achieved further substantial commercialization progress in the first quarter of 2026. The domestic business maintained its leading market share, and refined operations further drove the fee rate up to over 13 basis points. The integration of AI into our overall business operation processes and payment settlement systems continued to deepen, further enhancing operational efficiency and the long-term sustainability of profitability. Meanwhile, the overseas gross payment volume (GPV) in the first quarter of 2026 increased to RMB2,439 million, representing approximately four times that of the same period last year. Such growth was primarily attributable to our localized teams' continuous provision of products and services in an innovative manner to resolve pain points in local vertical industries, while expanding project collaboration with strategic partners and maintaining the fee rate at a relatively high level (over 60 basis points). In the first quarter of 2026, the proportion of overseas profit contribution to the overall payment business reached a record high of over 10%. The research and development of AI-driven revenue-generating products drove the growth of our merchant solutions business, and the AI video transaction volume during the same period exceeded three times that of the same period last year. The Company's innovation capability at the forefront of the industry has been recognized with multiple "Creative Intelligent Manufacturing Awards (創意智造獎)" and "Performance Breakthrough Awards (效果突破獎)" awarded by Ocean Engine (巨量引擎) under ByteDance/Douyin. Benefiting from a focus on key account (KA) customers and the further enhancement of service processes through AI virtual employees, the in-store e-commerce business continued to contribute net profit in the first quarter of 2026. The gross merchandise value (GMV) exceeded RMB1,418 million, representing a year-on-year increase of 68.4%. Building on the healthy improvement in average GMV per customer, repurchase conversion rate, as well as average revenue and profit per customer, the in-store e-commerce business will play an increasingly important role in domestic and overseas commercialization and profit contribution.

(II) POLL RESULTS OF THE AGM

Reference is made to the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") and the circular (the "**Circular**") of YEAHKA LIMITED (the "**Company**") both dated May 8, 2026. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The Board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that at the AGM held on Friday, June 5, 2026, the proposed resolutions as set out in the AGM Notice were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstention
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the "**Director(s)**") and auditors of the Company (the "**Auditors**") for the year ended December 31, 2025.	220,894,847 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	(a) To re-elect the following retiring Directors:			
	i. Mr. Liu Yingqi as an executive Director;	220,497,278 (99.820019%)	397,569 (0.179981%)	0 (0.000000%)
	ii. Mr. Yao Zhijian as an executive Director; and	220,734,347 (99.927341%)	160,500 (0.072659%)	0 (0.000000%)
	iii. Mr. Tam Bing Chung Benson as an independent non-executive Director.	217,151,947 (98.305574%)	3,742,900 (1.694426%)	0 (0.000000%)
	(b) To authorise the board of Directors to fix the remuneration of the Directors.	220,894,847 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	To re-appoint PricewaterhouseCoopers as the Auditors and authorise the board of Directors to fix their remuneration.	219,366,554 (99.308136%)	1,528,293 (0.691864%)	0 (0.000000%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares (including any sale and transfer of Shares out of treasury that are held as treasury Shares) not exceeding 20% of the total number of Shares in issue (excluding treasury Shares) as at the date of passing this resolution.	219,075,872 (99.176543%)	1,818,975 (0.823457%)	0 (0.000000%)
5.	To grant a general mandate to the Directors to repurchase the Shares (and to hold the repurchased Shares in treasury) not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution.	220,894,847 (100.000000%)	0 (0.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstention
6.	To extend, conditional upon the passing of resolutions 4 and 5, the general mandate granted by resolution no. 4 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no. 5.	215,493,472 (97.554775%)	5,401,375 (2.445225%)	0 (0.000000%)
Special Resolution		**Number of Votes (%)**		
		For	**Against**	**Abstention**
7.	To adopt the fourth amended and restated Memorandum and Articles of Association.	220,853,447 (99.981258%)	41,400 (0.018742%)	0 (0.000000%)

The full text of the resolutions is set out in the AGM Notice dated May 8, 2026.

As a majority of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 6, such resolutions were duly passed by way of poll at the AGM.

As not less than three-fourths of the votes were cast in favour of the above special resolution numbered 7, such resolution was duly passed as special resolution by way of poll at the AGM.

As at the date of the AGM, the total number of Shares in issue was 462,162,442 Shares and the number of treasury Shares held by the Company (including any treasury shares held or deposited with CCASS) was 1,352,800. All the holders of the Shares (except treasury Shares) were entitled to attend and vote at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The trustees of the restricted share unit scheme of the Company, together holding a total of 72,963,344 unvested Shares, have abstained from voting on all the resolutions at the AGM pursuant to Rule 17.05A of the Listing Rules. Save as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolutions at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

All seven Directors attended the AGM.

(III) ADOPTION OF THE FOURTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is pleased to announce that the proposed adoption of the fourth amended and restated Memorandum and Articles of Association was duly passed at the AGM. Details of the Proposed Amendments are set out in the Circular. The full text of the fourth amended and restated Memorandum and Articles of Association has been published onto the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.yeahka.com) respectively.

By order of the Board
YEAHKA LIMITED
Liu Yingqi
Chairman

Hong Kong, June 5, 2026

As at the date of this announcement, the executive Directors are Mr. Liu Yingqi, Mr. Yao Zhijian, Mr. Luo Xiaohui and Ms. Liang Shengtian and the independent non-executive Directors are Mr. Tam Bing Chung Benson, Mr. Yao Wei and Mr. Ouyang Rihui.