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Yadea Group Holdings Ltd.
雅迪集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1585)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 JUNE 2026

At the annual general meeting (the "**AGM**") of Yadea Group Holdings Ltd. (the "**Company**") held on 17 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2026 (the "**AGM Notice**") were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 3,112,647,294 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There was no restriction on any shareholder of the Company (the "**Shareholders**") casting votes on any of the proposed resolutions at the AGM. There was no share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the circular of the Company dated 27 April 2026 that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		**No. of Votes (%)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2025.	2,754,435,312 99.47%	14,593,569 0.53%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	To declare a final dividend of 53.0 HK cents per share of the Company (the "**Share(s)**") for the year ended 31 December 2025.	2,769,028,881 100.00%	0 0.00%
3.	(A) To re-elect the following retiring directors of the Company (the "**Directors**") who are standing for re-election at the AGM:		
	(i) Mr. Chen Mingyu as an independent non-executive Director;	2,740,692,830 98.98%	28,328,051 1.02%
	(ii) Ms. Ma Chenguang as an independent non-executive Director; and	2,740,545,470 98.97%	28,475,411 1.03%
	(iii) Ms. Liang Qin as an independent non-executive Director.	2,700,853,449 97.54%	68,167,432 2.46%
	(B) To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	2,761,232,437 99.72%	7,788,444 0.28%
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration.	2,391,487,118 86.37%	377,533,763 13.63%
5.	(A) To give a general mandate to the Directors to allot, issue and deal with the Shares (including any sale or transfer of treasury shares out of treasury) (the "**Issue Mandate**").	2,130,428,881 76.94%	638,592,000 23.06%
	(B) To give a general mandate to the Directors to repurchase the Shares.	2,768,347,199 99.98%	673,682 0.02%
	(C) To extend the Issue Mandate by the number of shares repurchased by the Company.	2,199,997,780 79.45%	569,023,101 20.55%

Please refer to the AGM Notice for the full text of the resolutions.

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

All Directors attended the AGM in person or through electronic means. Directors who attended the AGM are as follows: executive Directors, being Mr. Dong Jinggui, Ms. Qian Jinghong and Mr. Shen Yu; and independent non-executive Directors, being Mr. Chen Mingyu, Ms. Ma Chenguang and Ms. Liang Qin.

By order of the Board
Yadea Group Holdings Ltd.
Dong Jinggui
Chairman

Hong Kong, 17 June 2026

As at the date of this announcement, Mr. Dong Jinggui, Ms. Qian Jinghong and Mr. Shen Yu are the executive Directors; and Mr. Chen Mingyu, Ms. Ma Chenguang and Ms. Liang Qin are the independent non-executive Directors.