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China Yongda Automobiles Services Holdings Limited
（中國永達汽車服務控股有限公司）
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 03669)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 26, 2026

At the annual general meeting (the "**AGM**") of China Yongda Automobiles Services Holdings Limited (the "**Company**") held on June 26, 2026, voting on all the proposed resolutions as set out in the notice of the AGM dated May 15, 2026 was taken by poll. All directors of the Company attended the AGM in person or by electronic means.

As at the record date, which is the date entitling the shareholders whose names appear on the register of members of the Company at the close of business on June 23, 2026 to attend and vote at the AGM (the "**Record Date**"), the total number of issued shares of the Company was 1,838,385,513 shares. As at the Record Date, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with CCASS), and (ii) a total of 9,388,500 shares repurchased by the Company (the "**Repurchased Shares**") which are pending cancellation. The Repurchased Shares will be cancelled in accordance with the relevant laws and regulations and should be excluded from the total number of issued shares of the Company entitling the shareholders to attend and vote at the AGM. Accordingly, the total number of shares entitling the shareholders to attend and vote at the AGM was 1,828,997,013 shares. There were no shareholders of the Company entitled to attend but abstain from voting in favor of any resolutions proposed 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**") nor would any shareholders of the Company be required under the Listing Rules to abstain from voting at the AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated May 15, 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. 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 auditor for the year ended December 31, 2025.	1,100,446,372 (99.733819%)	2,937,000 (0.266181%)
2.	To re-elect Mr. Xu Yue as an executive director of the Company.	1,061,961,047 (96.245881%)	41,422,325 (3.754119%)
3.	To re-elect Ms. Chen Yi as a non-executive director of the Company.	1,049,878,956 (95.150877%)	53,504,416 (4.849123%)
4.	To re-elect Mr. Lyu Wei as an independent non-executive director of the Company.	923,874,276 (83.731031%)	179,509,096 (16.268969%)
5.	To re-elect Mr. Sun Minjie as an independent non-executive director of the Company.	1,062,759,581 (96.318252%)	40,623,791 (3.681748%)
6.	To authorize the board of directors of the Company to fix the remuneration of the directors.	1,103,383,372 (100.000000%)	0 (0.000000%)
7.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorize the board of directors of the Company to fix its remuneration.	976,406,675 (88.492060%)	126,976,697 (11.507940%)
8.	(A) To grant a general mandate to the directors to allot, issue and/or otherwise deal with additional securities not exceeding 20% of the issued shares of the Company (excluding treasury shares, if any).	922,545,384 (83.610593%)	180,837,988 (16.389407%)
	(B) To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued shares of the Company (excluding treasury shares, if any).	1,103,383,372 (100.000000%)	0 (0.000000%)
	(C) Conditional upon the passing of ordinary resolutions number 8(A) and 8(B), to extend the authority given to the directors pursuant to ordinary resolution number 8(A) to issue securities by adding to the number of issued shares of the Company which may be allotted by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution number 8(B).	873,020,414 (79.122129%)	230,362,958 (20.877871%)

For details of each of the above resolutions, please refer to the Company's circular dated May 15, 2026.

As more than 50% of votes were cast in favor of each of the above ordinary resolutions, all of the above ordinary resolutions were approved by the shareholders of the Company at the AGM.

By order of the Board
China Yongda Automobiles Services Holdings Limited
Cheung Tak On
Chairman

The PRC, June 26, 2026

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Cheung Tak On, Mr. Xu Yue, Mr. Wang Zhigao and Mr. Tang Liang; (ii) one non-executive Director, namely Ms. Chen Yi; and (iii) three independent non-executive Directors, namely Ms. Zhu Anna Dezhen, Mr. Lyu Wei and Mr. Sun Minjie.