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YAN TAT GROUP HOLDINGS LIMITED

恩達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1480)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 26 JUNE 2026 AND CHANGE IN BOARD COMPOSITION AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

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

At the annual general meeting of Yan Tat Group Holdings Limited (the “**Company**”) held on Friday, 26 June 2026 (“**AGM**”), a poll was demanded by the chairman of the board of directors of the Company for voting on all the resolutions as set out in the notice of AGM dated 1 June 2026.

As at the date of the AGM, there were a total of 240,000,000 shares of the Company in issue, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) or repurchased shares pending cancellation. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM only. There were no shares of holders that are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting at the AGM as set out in Rule 13.40 of the Listing Rules, nor were there any Shareholders who were required to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the circular convening the AGM that they intend to vote against or to abstain from voting on any resolution at the AGM. The total number of shares held by the shareholders or their proxy(ies) who have attended the AGM and are entitled to vote is 180,005,000 shares, representing approximately 75.0% of the total number of issued shares of the Company as at the date of this announcement.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and approve the audited consolidated financial statements together with the directors' report and the independent auditor's report of the Company for the year ended 31 December 2025.	180,005,000 100.00%	0 0.00%
2.	To declare and pay to the shareholders of the Company a final dividend of HK3.0 cents per share of the Company for the year ended 31 December 2025.	180,005,000 100.00%	0 0.00%
3.	(a) To re-elect Mr. Chan Yan Kwong as a non-executive director of the Company.	180,005,000 100.00%	0 0.00%
	(b) To re-elect Mr. Chung Yuk Ming as an independent non-executive director of the Company.	180,004,990 100.00%	0 0.00%
	(c) To appoint Dr. Wong Man Hin Raymond as an independent non-executive director of the Company.	180,005,000 100.00%	0 0.00%
	(d) To authorise the board of directors of the Company to fix their remuneration.	180,005,000 100.00%	0 0.00%
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	180,005,000 100.00%	0 0.00%
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the additional ordinary shares of the Company (including any sale or transfer of treasury shares out of treasury) with the total number of shares not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares).	180,004,500 99.99%	500 0.01%
6.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company with the total number of shares not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares).	180,005,000 100.00%	0 0.00%

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
7.	To extend the general and unconditional mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) under resolution numbered 5 to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 6.	180,004,500 99.99%	500 0.01%

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 7, resolutions numbered 1 to 7 were duly passed as ordinary resolutions of the Company.

The AGM was chaired by Mrs. Chan Yung, the chairman of the board of directors and an executive director of the Company. All Directors attended the AGM either in person or by electronic means, except Mr. Chan Yan Kwong did not attend the AGM due to other business commitment.

CHANGE IN BOARD COMPOSITION AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

As disclosed in the circular of the Company dated 1 June 2026, Mr. Lau Shun Chuen (“**Mr. Lau**”) indicated his intention not to offer himself for re-election at the AGM. Accordingly, Mr. Lau retired as an independent non-executive director of the Company with effect from the conclusion of the AGM.

Following the passing of ordinary resolution numbered 3(c) at the AGM, Dr. Wong Man Hin Raymond (“**Dr. Wong**”) was appointed as an independent non-executive director of the Company with effect from the conclusion of the AGM.

Mr. Lau has confirmed that he has no disagreement with the Board and that there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to express its sincere gratitude to Mr. Lau for his valuable contributions to the Company during his tenure of office.

Following the above changes in the composition of the Board, the Board has resolved to change the composition of the audit committee, remuneration committee and nomination committee of the Company with effect from the conclusion of the AGM as follows:

Audit Committee:	Mr. Yau Wing Yiu (<i>Chairman</i>)
	Mr. Chung Yuk Ming
	Dr. Wong Man Hin Raymond

Remuneration Committee: Mr. Chung Yuk Ming (*Chairman*)
Dr. Wong Man Hin Raymond
Mr. Yau Wing Yiu
Mr. Chan Yan Kwong
Mr. Chan Yan Wing

Nomination Committee: Dr. Wong Man Hin Raymond (*Chairman*)
Mr. Chung Yuk Ming
Mr. Yau Wing Yiu
Mrs. Chan Yung
Mr. Chan Yan Wing

By Order of the Board
Yan Tat Group Holdings Limited
Chan Yung
Chairman

Hong Kong, 26 June 2026

As at the date of this announcement, the executive directors of the Company are Mrs. Chan Yung, and Mr. Chan Yan Wing; the non-executive director is Mr. Chan Yan Kwong; the independent non-executive directors are Mr. Chung Yuk Ming, Dr. Wong Man Hin Raymond, and Mr. Yau Wing Yiu.