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有利集團有限公司*
Yau Lee Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 406)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 AUGUST 2026

Reference is made to the circular of Yau Lee Holdings Limited (the "**Company**") dated 16 July 2026 (the "**Circular**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board of directors (the "**Board**") of the Company is pleased to announce that at the annual general meeting of the Company (the "**AGM**") held on Monday, 17 August 2026, all the proposed resolutions as set out in the notice of the AGM dated 16 July 2026 (the "**Notice**") have been duly passed by way of poll. Results of the poll are set out as follows:

* *For identification purpose only*

Ordinary Resolutions		Number of shares of the Company represented by votes cast and percentage of total valid votes cast	
		For	Against
1.	To receive the Audited Consolidated Financial Statements, Report of the Directors and Independent Auditor's Report for the year ended 31 March 2026.	276,071,515 100%	0 0%
2.	(1) To re-elect Mr. Wong Ip Kuen as a Director.	276,071,515 100%	0 0%
	(2) To re-elect Mr. Yeung Tak Bun as a Director.	276,071,515 100%	0 0%
	(3) To re-elect Dr. Yeung Tsun Man Eric as a Director.	276,071,515 100%	0 0%
	(4) To authorise the Board of Directors to fix the Directors' remuneration.	276,071,515 100%	0 0%
3.	To re-appoint Messrs. PricewaterhouseCoopers as Independent Auditor and authorise the Board of Directors to fix their remuneration.	276,071,515 100%	0 0%
4.	(1) To give a general mandate to the Board of Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the existing issued share capital of the Company.	276,071,515 100%	0 0%
	(2) To give a general mandate to the Board of Directors to repurchase shares of the Company not exceeding 10% of the existing issued share capital of the Company.	276,071,515 100%	0 0%
	(3) That the aggregate nominal amount of shares in the capital of the Company which are repurchased by the Company shall be added to the aggregate nominal amount of shares that may be allotted by the Board of Directors pursuant to the general mandate.	276,071,515 100%	0 0%

As more than half of the votes were cast in favour of the above resolutions numbered 1 to 4, all such resolutions were duly passed as ordinary resolutions of the Company.

At the date of the AGM, the number of the issued shares of the Company was 438,053,600 ordinary shares, being the total number of shares entitling the holders to attend and vote at the AGM.

No shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM and no parties have stated any intention in the Circular to vote against or to abstain from voting on the resolutions as set out in the Notice. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. There were no shares actually voted but excluded from calculating the poll results.

The shareholders, proxies or authorised representatives holding in aggregate of 276,071,515 shares, representing approximately 63% of the total voting shares, were present at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer in respect of the poll at the AGM.

All Directors attended the AGM in person.

By Order of the Board
Yau Lee Holdings Limited
Lam Kwok Fan
Company Secretary

Hong Kong, 17 August 2026

As at the date of this announcement, the Board comprises Mr. Wong Ip Kuen (Chairman), Ir. Dr. Wong Tin Cheung, Dr. Wong Rosana Wai Man and Mr. Sun Chun Wai as Executive Directors and Mr. Chan Bernard Charnwut, Mr. Wu King Cheong, Mr. Yeung Tak Bun and Dr. Yeung Tsun Man Eric as Independent Non-executive Directors.

The full version of this announcement can also be accessed on the following URL:

(i) http://www.yaulee.com; and
(ii) http://www.irasia.com/listco/hk/yaulee/