

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Yoho Group Holdings Limited

友和集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2347)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2026

Reference is made to the circular of Yoho Group Holdings Limited (the “**Company**”) dated 22 July 2026 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires or otherwise defined herein.

At the annual general meeting (the “**AGM**”) of the Company held on Wednesday, 26 August 2026, all the proposed resolutions as set out in the notice of the AGM dated 22 July 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and independent auditor of the Company for the year ended 31 March 2026.	238,502,701 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.015 per Share for the year ended 31 March 2026.	238,502,701 (100%)	0 (0%)
3.	To re-elect the following retiring Directors:		
	(a) Ms. Tsui Ka Wing as an executive Director;	238,502,701 (100%)	0 (0%)
	(b) Mr. Man Lap as a non-executive Director.	238,502,701 (100%)	0 (0%)
4.	To authorise the Board to fix the respective Directors’ remuneration.	238,502,701 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration.	238,502,701 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution.	238,502,701 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution.	238,472,701 (99.99%)	30,000 (0.01%)
8.	Conditional upon passing of the resolutions no. 6 and 7, to extend the general mandate granted to the Directors pursuant to resolution no. 7 to allot, issue and otherwise deal with additional Shares in the capital of the Company by the aggregate number of the Shares repurchased by the Company under resolution no. 6.	238,472,701 (99.99%)	30,000 (0.01%)

Notes:

- (a) The full text of each resolution is set out in the notice of the AGM incorporated in the Circular.
- (b) As more than 50% of the votes were cast in favour of resolutions nos. 1 to 8, resolutions nos.1 to 8 were duly passed as ordinary resolutions of the Company.
- (c) As at the date of the AGM, the total number of Shares in issue was 492,824,000 Shares, among which 8,736,000 were treasury shares (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)), and the treasury shares were excluded from the total number of Shares entitling its holders to attend and vote on the resolutions at the AGM. The Company also confirmed that no voting rights of such treasury shares had been exercised at the AGM.
- (d) The total number of Shares entitling the holders to attend and to vote on resolution at the AGM was 484,088,000 Shares.
- (e) Save as disclosed above, (i) there were no Shares that entitle the holder thereof to attend but must abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules; and (ii) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) There were no Shares voted at the AGM but excluded from calculating the poll results.
- (h) The Company's Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All Directors attended the AGM.

By Order of the Board
Yoho Group Holdings Limited
Wu Faat Chi
Chairman and Executive Director

Hong Kong, 26 August 2026

As at the date of this announcement, the executive Directors are Mr. Wu Faat Chi and Ms. Tsui Ka Wing; the non-executive Director is Mr. Man Lap; and the independent non-executive Directors are Dr. Qian Sam Zhongshan, Dr. Leung Shek Ling Olivia and Mr. Ho Yun Tat.