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Yee Hop Holdings Limited

義合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1662)

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING HELD ON 11 SEPTEMBER 2026

Reference is made to the circular (the “**Circular**”) and the notice of the 2026 annual general meeting (“**AGM Notice**”) of Yee Hop Holdings Limited (the “**Company**”) dated 17 July 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF 2026 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the 2026 annual general meeting of the Company held on 11 September 2026 (the “**2026 AGM**”) have been duly passed by the Shareholders by way of poll at the 2026 AGM.

As at the date of the 2026 AGM, a total of 515,000,000 Shares were in issue which represents the total number of Shares entitling the Shareholders to attend and vote on all resolutions proposed at the 2026 AGM. There was no Shareholder who is entitled to attend the 2026 AGM but is required by Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions proposed at the 2026 AGM. There was no Shareholder of the Company who are required to abstain from voting at the 2026 AGM under the Listing Rules. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the 2026 AGM.

The poll results in respect of the resolutions proposed at the 2026 AGM are as follows:

Ordinary Resolutions [#]		Number of votes (Approximate percentage)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the Company and the Company's Auditors for the year ended 31 March 2026.	325,003,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. CHUI Mo Ming as an Executive Director of the Company.	325,003,000 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. LEE Sze Wing Mabel as a Non-executive Director of the Company.	325,003,000 (100.00%)	0 (0.00%)
	(c) To re-appoint Mr. LEE Luk Shiu (who has served the Company for more than nine years) as an Independent Non-executive Director of the Company.	325,003,000 (100.00%)	0 (0.00%)
3.	To authorise the Board of Directors to fix the remuneration of all Directors.	325,003,000 (100.00%)	0 (0.00%)
4.	To re-appoint SHINEWING (HK) CPA LIMITED as the Company's Auditors and to authorise the Board of Directors to fix their remuneration.	325,003,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company (exclude treasury shares, if any) as at the date of passing this resolution.	325,003,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors of the Company to allot, issue and deal with (including any sale and transfer of treasury shares out of treasury) additional shares not exceeding 20% of the issued share capital of the Company (exclude treasury shares, if any) as at the date of passing this resolution.	325,003,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	325,003,000 (100.00%)	0 (0.00%)

[#] The full text of the Ordinary Resolutions are set out in the AGM notice.

As more than 50% of the votes were cast in favour of each of the abovementioned Ordinary Resolutions, all the Ordinary Resolutions were duly passed as Ordinary Resolutions of the Company.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the 2026 AGM.

Mr. Jim Yin Kwan Jackin, Mr. Chui Mo Ming, Mr. Yan Chi Tat, Mr. Leung Hung Kwong Derrick, Ms. Lee Sze Wing Mabel, Mr. Lee Luk Shiu, Mr. Pang Chi Shing and Mr. Wong Antony attended the 2026 AGM either in person or by electronic means.

By order of the board
Yee Hop Holdings Limited
JIM Yin Kwan Jackin
Chairman

Hong Kong, 11 September 2026

As at the date of this announcement, the Executive Directors of the Company are Mr. Jim Yin Kwan Jackin, Mr. Chui Mo Ming, Mr. Yan Chi Tat and Mr. Leung Hung Kwong Derrick; the Non-executive Director of the Company is Ms. Lee Sze Wing Mabel and the Independent Non-executive Directors are Mr. Lee Luk Shiu, Mr. Pang Chi Shing and Mr. Wong Antony.