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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 EXTRAORDINARY GENERAL MEETING HELD ON 2 OCTOBER 2026

Reference is made to the circular (the “**Circular**”) and the notice of the 2026 annual general meeting (“**EGM Notice**”) of Yee Hop Holdings Limited (the “**Company**”) dated 18 September 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the extraordinary general meeting of the Company held on 2 October 2026 (the “**EGM**”) were duly passed by the Shareholders by way of poll at the EGM.

As at the date of the EGM, 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 the resolution proposed at the EGM. There was no Shareholder who is entitled to attend the EGM but is required by Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolution proposed at the EGM. There was no Shareholder of the Company who are required to abstain from voting at the EGM under the Listing Rules. There were no restrictions on the Shareholders casting votes on any of the proposed resolution at the EGM.

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

Ordinary Resolutions [#]		Number of votes (Approximate percentage)	
		For	Against
1.	To consider and approve the adoption of the 2026 Share Scheme.	325,003,000 (100.00%)	0 (0.00%)
2.	Conditional upon the passing of ordinary resolution no. 1, to approve the adoption of the Service Provider Sub-limit.	325,003,000 (100.00%)	0 (0.00%)

[#] Please refer to the EGM Notice issued by the Company for the full text of resolutions.

As more than 50% of the votes were cast in favour of the abovementioned Ordinary Resolutions, all the Ordinary Resolutions as set out above were duly passed as Ordinary Resolutions of the Company at the EGM.

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 EGM.

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 EGM either in person or by electronic means.

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

Hong Kong, 2 October 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.