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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 EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 14 JULY 2020

References are made to the circular (the “**Circular**”) of Yan Tat Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of an extraordinary general meeting (the “**EGM**”) both dated 24 June 2020. Unless otherwise specified, capitalised terms used herein have the same meanings ascribed to them in the Circular.

At the EGM of the Company held on Tuesday, 14 July 2020, a poll was demanded by the chairman of the board of directors of the Company for voting on the resolution as set out in the Notice.

As at the date of the EGM, 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 resolution at the EGM. The total number of shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM only is nil. No shareholders is required to abstain from voting at the EGM. The total number of shares held by the shareholders or their proxy(ies) who have attended the EGM and are entitled to vote is 180,320,100 shares, representing approximately 75.1% 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 EGM for the purpose of vote-taking. The ordinary resolution was duly passed and details of the poll results are as follows:

Ordinary resolution	Number of votes cast and percentage of total number of votes cast	
	For	Against
(a) To approve, confirm and ratify the entering into of the Cooperation Agreement and the Relocation Agreements (as defined in the circular (the " Circular ") of the Company dated 24 June 2020), a copy of which has been produce to the Meeting marked "A", and all the transactions contemplated thereunder.	180,320,100 100.00%	0 0.00%
(b) To authorise any one of the directors of the Company (the " Directors ") to do all such acts and things, and to sign, execute and seal (where required) all such further documents, instruments or agreements and to take all steps as such Director may in his/her absolute discretion consider necessary, appropriate, desirable or expedient to implement and/or give full effect to or in connection with the Cooperation Agreement, the Relocation Agreements and the transactions contemplated thereunder.		

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

Hong Kong, 14 July 2020

As at the date of this announcement, the executive directors of the Company are Mr. Chan Wing Yin, 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, Mr. Lau Shun Chuen, and Mr. Yau Wing Yiu.