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YEAHKA LIMITED

移卡有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9923)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON FEBRUARY 22, 2021**

Reference is made to the circular of YEAHKA LIMITED (the “**Company**”) dated January 29, 2021 in relation to the acquisition of Beijing Chuangxinzhong Technology Co., Ltd. (北京創信眾科技有限公司) involving issue of consideration shares under specific mandate (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise. The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on Monday, February 22, 2021, the proposed resolution as set out in the notice of the EGM was duly passed by way of poll. The poll result is as follows:

Ordinary resolution		Number of votes (%)	
		For	Against
1.	(a) To approve, confirm and ratify the share purchase agreement (the “ Agreement ”) dated December 24, 2020 entered into among (i) the Company as the purchaser, (ii) Source Winner Limited, Bright Usening Limited, Better One Limited, Nice Globe Limited and Summer. A Limited as the vendors (collectively, the “ Vendors ”); and (iii) Mr. Qin Lingjin (秦令今), Mr. Zhang Guoxian (張國顯), Mr. Pei Xiao (裴瀟) and Mr. Zhan Yang (湛揚) as the founders and CHUANGXINZHONG LTD in relation to the acquisition by the Company of additional 42.5% equity interest in Beijing Chuangxinzhong Technology Co., Ltd. (北京創信眾科技有限公司) for an aggregate consideration of RMB170,000,000 and the transactions contemplated thereunder;	241,667,056 (99.757363%)	587,800 (0.242637%)

Ordinary resolution		Number of votes (%)	
		For	Against
(b)	To approve the allotment and issue of 4,902,718 new shares of US\$0.000025 each in the share capital of the Company (the “ Consideration Shares ”), credited as fully paid, at the issue price of HK\$37.50 per Consideration Share to the Vendors pursuant to the terms and conditions of the Agreement and the transactions contemplated thereunder; and		
(c)	To authorize any one Director to do all such acts and things and execute all such documents which he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Agreement and the transactions contemplated thereunder, including the allotment and issue of the Consideration Shares, as are, in the opinion of the Director, in the interests of the Company and its shareholders as a whole.		

* The full text of the resolution is set out in the notice of EGM dated January 29, 2021.

As a majority of the votes were cast in favour of the ordinary resolution, such resolution was duly passed by way of poll at the EGM.

As at the date of the EGM, the total number of shares of the Company in issue was 447,000,124 shares. The total number of shares of the Company entitling the holders to attend and vote on the resolution at the EGM was 447,000,124 shares. There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the ordinary resolution at the EGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolution at the EGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
YEAHKA LIMITED
Liu Yingqi
Chairman

Hong Kong, February 22, 2021

As at the date of this announcement, the executive directors of the Company are Mr. Liu Yingqi, Ms. Zhou Lingli, Mr. Yao Zhijian and Mr. Luo Xiaohui, the non-executive directors of the Company are Mr. Mathias Nicolaus Schilling and Mr. Akio Tanaka, and the independent non-executive directors of the Company are Mr. Tam Bing Chung Benson, Mr. Yao Wei and Mr. Yang Tao.