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禹洲集團控股有限公司

YUZHOU GROUP HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01628)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2021

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on 28 May 2021 were duly passed.

Reference is made to the circular (the “**Circular**”) of Yuzhou Group Holdings Company Limited (the “**Company**”) and the notice of annual general meeting (the “**Notice**”) dated 22 April 2021.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the annual general meeting of the Company held on 28 May 2021 (the “**AGM**”), all the proposed ordinary resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and the auditors for the year ended 31 December 2020.	3,671,558,931 (99.999993%)	248 (0.000007%)
2.	To declare a final dividend of HK21.5 cents per share (wholly in form of new fully paid shares of the Company).	3,671,559,040 (99.999996%)	139 (0.000004%)
3.	(a) To re-elect Mr. Lam Lung On as an executive director.	3,614,422,336 (98.443799%)	57,136,843 (1.556201%)
	(b) To re-elect Mr. Wee Henny Soon Chiang as an independent non-executive director.	3,645,073,220 (99.278618%)	26,485,959 (0.721382%)
	(c) To re-elect Dr. Zhai Pu as an independent non-executive director.	3,670,889,626 (99.981764%)	669,553 (0.018236%)
	(d) To re-elect Ms. Xie Mei as an non-executive director.	3,620,316,436 (98.604333%)	51,242,743 (1.395667%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To authorise the board of directors to fix the directors' remuneration.	3,668,964,762 (99.929337%)	2,594,417 (0.070663%)
5.	To re-appoint Messrs. Ernst & Young as auditors of the Company and authorise the board of directors to fix their remuneration.	3,660,333,462 (99.694252%)	11,225,717 (0.305748%)
6.	Ordinary resolution No. 6 set out in the notice of AGM (to give general mandate to issue Shares).	3,393,692,407 (92.431914%)	277,866,772 (7.568086%)
7.	Ordinary resolution No. 7 set out in the notice of AGM (to give general mandate to repurchase Shares).	3,671,559,040 (99.999996%)	139 (0.000004%)
8.	Ordinary resolution No. 8 set out in the notice of AGM (to extend the general mandate to issue Shares).	3,393,884,241 (92.437138%)	277,674,938 (7.562862%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions proposed at the AGM, such resolutions were duly passed.
- (b) The total number of shares of the Company in issue as at the date of the AGM: 5,693,702,258.
- (c) The total number of shares of the Company entitling the holder to attend and vote for or against the resolutions at the AGM: 5,693,702,258.
- (d) The total number of shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (e) No shareholders of the Company were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the AGM, and none of the shares of the Company entitled the shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.
- (f) 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 AGM.

By order of the Board
Yuzhou Group Holdings Company Limited
Lam Lung On
Chairman

Hong Kong, 28 May 2021

As at the date of this announcement, the executive directors of the Company are Mr. Lam Lung On (Chairman, J.P.), Ms. Kwok Ying Lan, Mr. Lin Conghui and Ms. Lam Yu Fong, the non-executive Director of the Company is Ms. Xie Mei, and the independent non-executive directors of the Company are Mr. Lam Kwong Siu, Mr. Wee Henny Soon Chiang and Dr. Zhai Pu.