

The Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Yik Wo International Holdings Limited

易和國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8659)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2021

Reference is made to the circular (the “**Circular**”) of Yik Wo International Holdings Limited (the “**Company**”) and the notice of the annual general meeting (the “**AGM Notice**”) of the Company both dated 31 March 2021. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE 2021 AGM

The Board is pleased to announce that at the 2021 AGM, all proposed resolutions as set out in the AGM Notice were duly passed as ordinary resolutions by the Shareholders by way of poll. Details of the poll results of the 2021 AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Group for the year ended 31 December 2020 and the respective reports of the Directors and independent auditor.	396,000,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. XU Youjiang as an executive Director.	396,000,000 (100%)	0 (0%)
	(ii) To re-elect Ms. XU Liping as an executive Director.	396,000,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Li Danny Fui Lung as an independent non-executive Director.	396,000,000 (100%)	0 (0%)
	(iv) To re-elect Mr. Liu Dajin as an independent non-executive Director.	396,000,000 (100%)	0 (0%)
	(v) To re-elect Mr. Deng Zhihuang as an independent non-executive Director.	396,000,000 (100%)	0 (0%)
	(vi) To authorise the Board to fix the remuneration of Directors for the year ending 31 December 2021 (“FY2021”).	396,000,000 (100%)	0 (0%)
3.	To re-appoint Grant Thornton Hong Kong Limited as the independent auditor of the Company’s financial statements for FY2021 and authorise the Board to fix its remuneration.	396,000,000 (100%)	0 (0%)
4.	To grant a general mandate to the Board to allot, issue and deal with the Shares not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution (ordinary resolution in item no. 4 of the AGM Notice).	396,000,000 (100%)	0 (0%)
5.	To grant a general mandate to the Board to buy back Shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution (ordinary resolution in item no. 5 of the AGM Notice).	396,000,000 (100%)	0 (0%)
6.	To extend the general mandate to the Board to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company (ordinary resolution in item no. 6 of the AGM Notice).	396,000,000 (100%)	0 (0%)

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

The full text of each of the above resolutions passed at the 2021 AGM is set out in the AGM Notice.

As at the date of the 2021 AGM, the total number of Shares in issue was 600,000,000 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the 2021 AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the 2021 AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required to abstain from voting at the 2021 AGM under the GEM Listing Rules. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the 2021 AGM.

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 2021 AGM.

By order of the Board
Yik Wo International Holdings Limited
Xu Youjiang
Chairman and Executive Director

Hong Kong, 31 May 2021

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Xu Youjiang, Ms. Xu Liping and Mr. Zhang Yuansheng, and three independent non-executive Directors, namely Mr. Li Danny Fui Lung, Mr. Liu Dajin and Mr. Deng Zhihuang.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the GEM website (www.hkgem.com) for at least seven days from the date of its posting and on the Company's website (www.yikwo.cn).