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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 ANNUAL GENERAL MEETING  
HELD ON JUNE 25, 2021**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of YEAHKA LIMITED (the “**Company**”) both dated April 20, 2021. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The Board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the AGM held on Friday, June 25, 2021, the proposed resolutions as set out in the AGM Notice were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions*		Number of votes (%)		
		For	Against	Abstention
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditors of the Company (the “ <b>Auditors</b> ”) for the year ended December 31, 2020.	265,838,538 (99.958084%)	1,200 (0.000451%)	110,276 (0.041465%)
2.	(a) To re-elect the following retiring Directors of the Company:			
	i. Mr. Liu Yingqi as an executive Director of the Company;	261,508,668 (98.330007%)	4,331,070 (1.628528%)	110,276 (0.041465%)
	ii. Mr. Yao Zhijian as an executive Director of the Company;	263,675,700 (99.144834%)	2,164,038 (0.813701%)	110,276 (0.041465%)
	iii. Mr. Luo Xiaohui as an executive Director of the Company;	263,675,700 (99.144834%)	2,164,038 (0.813701%)	110,276 (0.041465%)
	iv. Mr. Mathias Nicolaus Schilling as a non-executive Director of the Company;	263,675,700 (99.144834%)	2,164,038 (0.813701%)	110,276 (0.041465%)

Ordinary Resolutions*		Number of votes (%)		
		For	Against	Abstention
v.	Mr. Akio Tanaka as a non-executive Director of the Company;	263,675,700 (99.144834%)	2,164,038 (0.813701%)	110,276 (0.041465%)
vi.	Mr. Tam Bing Chung Benson as an independent non-executive Director of the Company;	265,184,826 (99.712281%)	654,912 (0.246254%)	110,276 (0.041465%)
vii.	Mr. Yao Wei as an independent non-executive Director of the Company; and	265,200,115 (99.718030%)	639,623 (0.240505%)	110,276 (0.041465%)
viii.	Mr. Yang Tao as an independent non-executive Director of the Company.	265,838,538 (99.958084%)	1,200 (0.000451%)	110,276 (0.041465%)
(b)	To authorise the board of the Directors to fix the remuneration of the Directors.	264,068,138 (99.292395%)	1,200 (0.000451%)	1,880,676 (0.707154%)
3.	To re-appoint PricewaterhouseCoopers as the Auditors and authorise the board of the Directors to fix their remuneration.	265,838,538 (99.958084%)	1,200 (0.000451%)	110,276 (0.041465%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	212,370,401 (79.853502%)	53,469,337 (20.105033%)	110,276 (0.041465%)
5.	To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	265,753,485 (99.926103%)	86,253 (0.032432%)	110,276 (0.041465%)
6.	To extend, conditional upon the passing of resolutions no. 4 and 5, the general mandate granted by resolution no. 4 by adding thereto the shares of the Company repurchased pursuant to the general mandate granted by resolution no. 5.	209,502,171 (78.775018%)	56,337,567 (21.183517%)	110,276 (0.041465%)

\* The full text of the resolutions is set out in the AGM Notice dated April 20, 2021.

As a majority of the votes were cast in favour of each of the above ordinary resolutions, such resolutions were duly passed by way of poll at the AGM.

As at the date of the AGM, the total number of shares of the Company in issue was 451,902,842 shares. The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 451,902,842 shares. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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 resolutions at the AGM. 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 resolutions at the AGM.

The Company's 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  
**YEAHKA LIMITED**  
**Liu Yingqi**  
*Chairman*

Hong Kong, June 25, 2021

*As at the date of this announcement, the Board comprises Mr. Liu Yingqi, Mr. Yao Zhijian and Mr. Luo Xiaohui as executive Directors, Mr. Mathias Nicolaus Schilling and Mr. Akio Tanaka as non-executive Directors, and Mr. Tam Bing Chung Benson, Mr. Yao Wei and Mr. Yang Tao as independent non-executive Directors.*