

*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.*



亞東

**Yadong Group Holdings Limited**

**亞東集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1795)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 29 JUNE 2021**

The Board announces that the AGM Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 29 June 2021.

References are made to the circular (the “**AGM Circular**”) and notice of annual general meeting (the “**AGM Notice**”) issued by the Yadong Group Holdings Limited (the “**Company**”) dated 29 April 2021 in connection with the annual general meeting (the “**AGM**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce the poll results of the AGM held at Conference Room, 4/F., No. 381 Laodong East Road, Tianning District, Changzhou, Jiangsu Province, China on Tuesday, 29 June 2021 at 9:30 a.m..

The AGM was presided over by Mr. Xue Shidong, the chairman of the Board.

The total number of issued Shares of the Company as at the date of the AGM was 600,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There was no Share entitling the Shareholders to attend but vote only against the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the resolutions proposed at the AGM and no Shareholder has stated their intention to vote against the resolutions proposed at the AGM or to abstain from voting.

Computershare Hong Kong Investor Services Limited (the Hong Kong branch share registrar of the Company) acted as the scrutineer for counting of votes at the AGM.

The Board is pleased to announce that all the resolutions (the “**AGM Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM and the details of poll results are as follows:

Ordinary Resolutions		No. of Votes (%)		
		For	Against	Abstain
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2020 and the reports of the Directors and auditors thereon.	450,000,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To approve the payment of a final dividend of HK\$3.0 cents per share of the Company for the year ended 31 December 2020.	450,000,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	(a) To re-elect Mr. Xue Shidong as an executive Director.	450,000,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	(b) To re-elect Mr. Wang Bin as an executive Director.	450,000,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	(c) To re-elect Mr. Qiu Jianyu as an executive Director.	450,000,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	(d) To re-elect Ms. Zhang Yeping as an executive Director.	450,000,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	(e) To re-elect Mr. Jin Rongwei as an executive Director.	450,000,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	(f) To re-elect Mr. Zhu Qi as an independent non-executive Director.	450,000,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	(g) To re-elect Mr. Ho Kin Cheong Kelvin as an independent non-executive Director.	450,000,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	(h) To re-elect Mr. Wang Hongliang as an independent non-executive Director.	450,000,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	(i) To authorise the Board to fix the remuneration of the Directors.	450,000,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	450,000,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)

Ordinary Resolutions		No. of Votes (%)		
		For	Against	Abstain
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional Shares in the Company not exceeding 20% of the total number of issued Shares of the Company.	450,000,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	(B) To grant a general mandate to the Directors to repurchase Shares in the Company not exceeding 10% of the total number of issued Shares of the Company.	450,000,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of Shares repurchased by the Company.	450,000,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)

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

By order of the board  
**Yadong Group Holdings Limited**  
**Xue Shidong**  
*Chairman*

Hong Kong, 29 June 2021

*As at the date of this announcement, the Company has five executive Directors, namely Mr. Xue Shidong, Mr. Wang Bin, Mr. Qiu Jianyu, Ms. Zhang Yeping and Mr. Jin Rongwei; and three independent non-executive Directors, namely Mr. Zhu Qi, Mr. Ho Kin Cheong Kelvin and Mr. Wang Hongliang.*