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YING KEE TEA HOUSE GROUP LIMITED

英記茶莊集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 8241)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 27 AUGUST 2021**

The Board is pleased to announce that all resolutions proposed at the AGM held on 27 August 2021 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Ying Kee Tea House Group Limited (the “**Company**”) dated 29 June 2021 setting out, *inter alia*, the notice of annual general meeting (the “**AGM**”) of the Company held on 27 August 2021 (the “**Notice of AGM**”).

The board (the “**Board**”) of directors of the Company is pleased to announce that all resolutions proposed at the AGM, as set out in the Notice of AGM, were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Tricor Investor Services Limited, the Company’s share registrar, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions*		Number of Shares voted (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the report of the directors and the independent auditor's report for the year ended 31 March 2021.	270,204,550 (100.00%)	0 (0%)
2(A).	To re-elect Mr. Chan Kwong Yuen as an executive director of the Company.	270,204,550 (100.00%)	0 (0%)
2(B).	To re-elect Mr. Chan Kun Yuen as an executive director of the Company.	270,204,550 (100.00%)	0 (0%)
2(C).	To re-elect Mr. Chan Shu Yuen as an executive director of the Company.	270,204,550 (100.00%)	0 (0%)
2(D).	To re-elect Mr. Wong Chee Chung as an independent non-executive director of the Company.	270,204,550 (100.00%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors.	270,204,550 (100.00%)	0 (0%)
4.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the directors of the Company to fix the remuneration of the auditor.	270,204,550 (100.00%)	0 (0%)
5(A).	To grant a general mandate to the directors of the Company to allot and issue new shares of the Company.	270,204,550 (100.00%)	0 (0%)
5(B).	To grant a general mandate to the directors of the Company to buy back shares of the Company.	270,204,550 (100.00%)	0 (0%)
5(C).	To extend the general mandate granted to the directors of the Company to issue new shares of the Company by adding the number of shares bought back.	270,204,550 (100.00%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to grant options under the share option scheme adopted by the Company on 14 March 2018.	270,204,550 (100.00%)	0 (0%)

* Full text of the above resolutions was set out in the Notice of AGM.

As majority of the votes were cast in favour of each of the above resolutions, all resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 361,250,000 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board
Ying Kee Tea House Group Limited
Chan Kwong Yuen
Chairman

Hong Kong, 27 August 2021

As at the date of this announcement, the Board comprises Mr. Chan Kwong Yuen, Mr. Chan Kun Yuen and Mr. Chan Shu Yuen as executive Directors; Mr. Wong Chee Chung, Mr. Siu Chi Ming and Mr. Lee Wai Ho as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, 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 nor 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.yingkeetea.com.