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YUE KAN HOLDINGS LIMITED

裕勤控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2110)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 8 DECEMBER 2022

The board (the “**Board**”) of directors (the “**Directors**”) of Yue Kan Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held at 9/F, Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong on Thursday, 8 December 2022 at 10:00 a.m. (the “**EGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 17 November 2022 (the “**EGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) as special resolutions by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the EGM were as follows:

Special Resolutions <i>(Note)</i>		Number of votes cast (approximate % of votes cast)	
		For	Against
1.	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Yue Kan Holdings Limited” to “Tian Cheng Holdings Limited”, and the Chinese name of “天成控股有限公司” be adopted and registered as the dual foreign name of the Company in place of its existing Chinese name of “裕勤控股有限公司” with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands, and that any one directors of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the change of the name of the Company and to attend to any necessary registration and/or filing for and on behalf of the Company.	565,689,050 (100%)	0 (0%)

Special Resolutions ^(Note)		Number of votes cast (approximate % of votes cast)	
		For	Against
2.	The amended and restated memorandum of association and amended and restated articles of association be and are hereby adopted.	565,689,050 (100%)	0 (0%)

As not less than 75% of the votes were cast in favour of the above Resolutions number 1 and number 2, the Resolutions were duly passed as special resolutions.

Note: The full text of the Resolutions appears in the EGM Notice.

As at the date of the EGM:

- (a) the total number of the Shares in issue and entitling the holders to attend and vote for or against all the Resolutions at the EGM: 2,224,000,000 Shares.
- (b) the total number of Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) none of the Shareholders stated his intention in the Circular to vote for or against any of the Resolutions at the EGM.
- (d) none of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the EGM.

By Order of the Board
Yue Kan Holdings Limited
Heung Che Kan
Chairman and Executive Director

Hong Kong, 8 December 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Heung Che Kan (Chairman), Mr. Heung Yue Wing, Ms. Lee Ming Chu Jade, Mr. Ouyang Jianwen, Mr. Luo Hao and Mr. Wong Yuk; and the independent non-executive Directors of the Company are Mr. Chiu Tai Shing, Mr. Wan San Fai Vincent and Mr. Wan Wai Wing.