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China Yongda Automobiles Services Holdings Limited

(中國永達汽車服務控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03669)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 1, 2023

At the annual general meeting (the “AGM”) of China Yongda Automobiles Services Holdings Limited (the “**Company**”) held on June 1, 2023, voting on all the proposed resolutions as set out in the notice of the AGM dated April 26, 2023 was taken by poll. All directors of the Company attended the AGM in person or by electronic means.

As at the record date, which is the date entitling the shareholders whose names appear on the register of members of the Company at the close of business on May 25, 2023 to attend and vote at the AGM, the total number of issued shares of the Company was 1,945,025,513 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shareholders of the Company entitled to attend but abstain from voting in favor of any resolutions proposed 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**”) nor would any shareholders of the Company be required under the Listing Rules to abstain from voting at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated April 26, 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended December 31, 2022.	1,494,778,752 (99.773291)	3,396,500 (0.226709)
2.	To declare a final dividend of RMB0.292 per share for the year ended December 31, 2022.	1,498,175,252 (100.000000)	0 (0.000000)
3.	To re-elect Mr. Xu Yue as an executive director of the Company.	1,493,542,952 (99.690804)	4,632,300 (0.309196)
4.	To re-elect Ms. Chen Yi as an executive director of the Company.	1,483,183,509 (98.999333)	14,991,743 (1.000667)
5.	To re-elect Mr. Lyu Wei as an independent non-executive director of the Company.	1,245,321,184 (83.122531)	252,854,068 (16.877469)
6.	To authorize the board of directors of the Company to fix the remuneration of the directors.	1,497,211,252 (99.935655)	964,000 (0.064345)
7.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorize the board of directors of the Company to fix its remuneration.	1,494,907,247 (99.781868)	3,268,005 (0.218132)
8.	(A) To grant a general mandate to the directors to allot, issue and/or otherwise deal with additional securities not exceeding 20% of the issued shares of the Company.	1,124,742,079 (75.074133)	373,433,173 (24.925867)
	(B) To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued shares of the Company.	1,497,114,252 (99.929181)	1,061,000 (0.070819)
	(C) Conditional upon the passing of ordinary resolutions number 8(A) and 8(B), to extend the authority given to the directors pursuant to ordinary resolution number 8(A) to issue securities by adding to the number of issued shares of the Company which may be allotted by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution number 8(B).	968,159,891 (64.622606)	530,015,361 (35.377394)
9.	(A) Conditional upon the passing of ordinary resolution number 9(C), to terminate the existing share option scheme and to adopt the 2023 share option scheme.	1,139,852,579 (76.082726)	358,322,673 (23.917274)
	(B) Conditional upon the passing of resolution number 9(C), to adopt the proposed amendments to the share award scheme.	1,139,505,079 (76.059532)	358,670,173 (23.940468)
	(C) To adopt the scheme mandate limit.	1,139,505,079 (76.059532)	358,670,173 (23.940468)
SPECIAL RESOLUTION		No. of votes (%)	
		For	Against
10.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the amended and restated memorandum of association and the amended and restated articles of association of the Company.	1,243,241,114 (82.983690)	254,934,138 (17.016310)

For details of each of the above resolutions, please refer to the Company's circular dated April 26, 2023.

As more than 50% of votes were cast in favor of each of the ordinary resolutions and not less than three-fourths of the votes were cast in favor of the above special resolution, all of the above resolutions were approved by the shareholders of the Company at the AGM.

FINAL DIVIDEND FOR 2022

The Company will distribute the final dividend of RMB0.292 per share for the year ended December 31, 2022 (the “**Dividend**”) to shareholders whose names appear on the register of members of the Company on Tuesday, June 13, 2023 in Hong Kong dollars based on the medium exchange rate between Renminbi and Hong Kong dollars as announced by the People's Bank of China on June 1, 2023 (HK\$1.00 to RMB0.90624). Accordingly, the Dividend payable per share is HK\$0.32221. The Dividend warrants will be posted by ordinary mail to shareholders who are entitled to receive the Dividend at their own risk on or around Friday, June 30, 2023.

ADOPTION OF 2023 SHARE OPTION SCHEME

According to the poll results of the AGM as set out above, the ordinary resolution approving the adoption of 2023 share option scheme, made in accordance with Chapter 17 of the Listing Rules and the principal terms of which are set out in the Company's circular dated April 26, 2023, was duly passed by the shareholders of the Company at the AGM.

By order of the Board
China Yongda Automobiles Services Holdings Limited
Cheung Tak On
Chairman

The PRC, June 1, 2023

As at the date of this announcement, the Board comprises (i) six executive Directors, namely Mr. Cheung Tak On, Mr. Cai Yingjie, Mr. Wang Zhigao, Mr. Xu Yue, Ms. Chen Yi and Mr. Tang Liang; and (ii) three independent non-executive Directors, namely Ms. Zhu Anna Dezhen, Mr. Lyu Wei and Mr. Mu Binrui.