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YAN TAT GROUP HOLDINGS LIMITED

恩達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1480)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 2 JUNE 2023

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At the annual general meeting of Yan Tat Group Holdings Limited (the “**Company**”) held on Friday, 2 June 2023 (“**AGM**”), a poll was demanded by the chairman of the board of directors of the Company for voting on all the resolutions as set out in the notice of AGM dated 25 April 2023.

As at the date of the AGM, there were a total of 240,000,000 shares of the Company in issue, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM only. There were no shares of holders that are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting at the AGM. The total number of shares held by the shareholders or their proxy(ies) who have attended the AGM and are entitled to vote is 180,004,800 shares, representing approximately 75.0% of the total number of issued shares of the Company as at the date of this announcement.

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

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and approve the audited consolidated financial statements together with the directors' report and the independent auditor's report of the Company for the year ended 31 December 2022.	180,004,550 99.99%	250 0.01%
2.	To declare and pay to the shareholders of the Company a final dividend of HK12.0 cents per share of the Company for the year ended 31 December 2022.	180,004,550 99.99%	250 0.01%
3.	(a) To re-elect Ms. Chan Yung as an executive director of the Company.	180,004,550 99.99%	250 0.01%
	(b) To re-elect Mr. Chan Yan Wing as an executive director of the Company.	180,004,550 99.99%	250 0.01%
	(c) To re-elect Mr. Lau Shun Chuen as an independent non-executive director of the Company.	180,004,550 99.99%	250 0.01%
	(d) To authorise the board of directors of the Company to fix their remuneration.	180,004,300 99.99%	500 0.01%
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	180,004,550 99.99%	250 0.01%
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the additional ordinary shares of the Company with the total number of shares not exceeding 20% of the total number of issued shares of the Company.	180,004,550 99.99%	250 0.01%
6.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company with the total number of shares not exceeding 10% of the total number of issued shares of the Company.	180,004,550 99.99%	250 0.01%
7.	To extend the general and unconditional mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company under resolution numbered 5 to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 6.	180,004,300 99.99%	500 0.01%

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 7, resolutions numbered 1 to 7 were duly passed as ordinary resolutions of the Company.

The AGM was chaired by Mr. Chan Yan Wing an executive director of the Company. The attendance record of the directors of the Company at the AGM was as follows:

- Mr. Chan Yan Wing, Mr. Chung Yuk Ming, Mr. Lau Shun Chuen and Mr. Yau Wing Yiu attended the AGM in person
- Mr. Chan Wing Yin, Mrs. Chan Yung and Mr. Chan Yan Kwong attended the AGM through telephone conference

By Order of the Board
Yan Tat Group Holdings Limited
Chan Wing Yin
Chairman

Hong Kong, 2 June 2023

As at the date of this announcement, the executive directors of the Company are Mr. Chan Wing Yin, Mrs. Chan Yung, and Mr. Chan Yan Wing; the non-executive director is Mr. Chan Yan Kwong; the independent non-executive directors are Mr. Chung Yuk Ming, Mr. Lau Shun Chuen, and Mr. Yau Wing Yiu.