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## Yip's Chemical Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 408)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2023

References are made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Yip’s Chemical Holdings Limited (the “**Company**”) both dated 25 April 2023. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

The voting of all resolutions (the “**Resolutions**”, and each a “**Resolution**”) as set out in the Notice and proposed at the AGM of the Company held on 5 June 2023 was conducted by way of poll, and the poll results thereof are as follows:

Ordinary Resolutions		Number of Votes (Approximate % of total number of votes cast)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and the independent auditor of the Company (the “ <b>Auditor</b> ”) for the year ended 31 December 2022.	361,534,455 (99.91%)	328,000 (0.09%)
2.	To declare a final dividend of HK5 cents per share of the Company (the “ <b>Share(s)</b> ”) for the year ended 31 December 2022.	361,862,455 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the board of Directors to fix its remuneration.	361,672,455 (99.95%)	190,000 (0.05%)
4.	To re-elect Mr. Ip Kwan as an Executive Director.	320,979,155 (88.70%)	40,883,300 (11.30%)
5.	To re-elect Mr. Ho Pak Chuen, Patrick as an Independent Non-executive Director.	315,525,155 (87.19%)	46,337,300 (12.81%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate % of total number of votes cast)</b>	
		<b>For</b>	<b>Against</b>
6.	To re-elect Mr. Ku Yee Dao, Lawrence as an Independent Non-executive Director.	315,525,155 (87.19%)	46,337,300 (12.81%)
7.	To authorise the board of Directors to fix the remuneration of the Directors.	321,169,155 (88.75%)	40,693,300 (11.25%)
8.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares up to a maximum of 20% of the aggregate number of issued Shares as set out in item 8 of the Notice.	314,073,378 (86.79%)	47,789,077 (13.21%)
9.	To grant a general mandate to the Directors to repurchase Shares up to a maximum of 10% of the aggregate number of issued Shares as set out in item 9 of the Notice.	361,862,455 (100%)	0 (0%)
10.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the capital of the Company by adding the number of Shares repurchased by the Company as set out in item 10 of the Notice.	314,073,378 (86.79%)	47,789,077 (13.21%)
<b>Special Resolution</b>		<b>Number of Votes (Approximate % of total number of votes cast)</b>	
		<b>For</b>	<b>Against</b>
11.	To approve the Proposed Amendments (as defined in the Circular) and to adopt the Amended Memorandum and Articles (as defined in the Circular) as set out in item 11 of the Notice.	356,218,455 (98.44%)	5,644,000 (1.56%)

Please refer to the Notice for the full text of the Resolutions proposed at the AGM.

As at the date of the AGM, the total number of issued Shares was 568,484,096, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any Shareholders to cast votes on any of the Resolutions and no parties had stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM. There were no (i) Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM, nor (ii) Shareholders that are required under the Listing Rules to abstain from voting.

As more than 50% of the votes were cast in favour of each of the Resolutions Nos. 1-10, each of the Resolutions Nos. 1-10 were duly passed as an ordinary resolution of the Company by way of poll at the AGM.

As not less than 75% of the votes were cast in favour of the Resolution No. 11, the Resolution No. 11 was duly passed as a special resolution of the Company by way of poll at the AGM.

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed to act and acted as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM in person or by electronic means.

By Order of the Board  
**Yip's Chemical Holdings Limited**  
**Ip Chi Shing**  
*Chairman*

Hong Kong, 5 June 2023

*As at the date of this announcement, the Board comprises the following:*

*Non-executive Directors:*

Mr. Ip Chi Shing (*Chairman*)  
Mr. Wong Yuk\*  
Mr. Ho Pak Chuen, Patrick\*  
Mr. Ku Yee Dao, Lawrence\*

*Executive Directors:*

Mr. Yip Tsz Hin (*Deputy Chairman*)  
Mr. Ip Kwan (*Chief Executive Officer*)  
Mr. Ho Sai Hou (*Chief Financial Officer*)

*\* Independent Non-executive Directors*