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## **Yues International Holdings Group Limited**

**樂氏國際控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1529)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023**

References are made to the circular (the “**Circular**”) of Yues International Holdings Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting both dated 28 April 2023 in relation to the annual general meeting (the “**AGM**”) of the Company held on 16 June 2023. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditors of the Company for the year ended 31 December 2022	18,990,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Song Ruipeng as an executive director of the Company	18,990,000 (100%)	0 (0%)
	(b) To re-elect Mr. Du Yingyou as a non-executive director of the Company	18,990,000 (100%)	0 (0%)
	(c) To re-elect Mr. Lau Wai Piu Patrick as an independent non-executive director of the Company	18,990,000 (100%)	0 (0%)
	(d) To re-elect Dr. Wang Yi as an independent non-executive director of the Company	18,990,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(e) To re-elect Mr. Chan Koon Yung as an independent non-executive director of the Company	18,990,000 (100%)	0 (0%)
	(f) To re-elect Mr. Yu Chun Man as an independent non-executive director of the Company	18,990,000 (100%)	0 (0%)
	(g) To authorise the board of directors to fix the remuneration of directors	18,990,000 (100%)	0 (0%)
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration	18,990,000 (100%)	0 (0%)
4.	To grant a general mandate to the directors to allot, issue or otherwise deal with new shares not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution	18,990,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution	18,990,000 (100%)	0 (0%)
6	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased	18,990,000 (100%)	0 (0%)
Special Resolution		Number of Votes (%)	
		For	Against
7	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the new memorandum and articles of association of the Company	18,990,000 (100%)	0 (0%)

*Note: The full text of the above resolutions proposed at the AGM were set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 6 of the AGM, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the proposed resolution numbered 7, such resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, a total of 964,400,000 Shares were in issue, which entitled the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

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 AGM.

By order of the Board  
**Yues International Holdings Group Limited**  
**Le Kang**  
*Chairman*

Hong Kong, 16 June 2023

*As at the date of this announcement, the Board consists of four executive Directors, Mr. Le Kang, Mr. Li Jiahao, Mr. Li Jiali and Mr. Song Ruipeng, one non-executive Director, Mr. Du Yingyou, and four independent non-executive Directors, Mr. Yu Chun Man, Mr. Lau Wai Piu Patrick, Dr. Wang Yi and Mr. Chan Koon Yung.*