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YesAsia Holdings Limited
喆麗控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2209)

**POLL RESULTS OF ANNUAL GENERAL
MEETING HELD ON 23 JUNE 2023**

The board of directors (the “**Board**”) of YesAsia Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that at the annual general meeting of the Company held on 23 June 2023 (the “**AGM**”), all proposed resolutions (“**Resolution(s)**”) set out in the notice convening the AGM dated 28 April 2023 (“**AGM Notice**”) were duly passed by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

As at 23 June 2023 (i.e. the record date of the AGM), the total number of issued ordinary shares of the Company (the “**Shares**”) was 396,023,910 Shares which was the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on all the Resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour 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**”) and no Shareholder was required to abstain from voting at the AGM under the Listing Rules.

In addition, no parties had stated their intention in the circular of the Company dated 28 April 2023 (“**Circular**”) setting out, among others, the AGM Notice, to vote against or to abstain from voting on any of the Resolutions at the AGM.

All directors of the Company (“**Directors**”) attended the AGM in person or by electronic means.

The poll results of the AGM are as follows:

Ordinary Resolutions	Number of votes (approximate%)	
	For	Against
1. To receive and adopt the audited consolidated financial statements and the reports of the Directors and independent auditors (the “ Auditors ”) of the Company thereon for the year ended 31 December 2022	224,435,275 (99.999967%)	75 (0.000033%)
2. To re-appoint Messrs. RSM Hong Kong as the Auditors and to authorise the board of Directors to fix the Auditors’ remuneration	224,435,275 (99.999967%)	75 (0.000033%)
3. (a) To re-elect Mr. Chan Yu Cheong as an independent non-executive Director	224,435,275 (99.999967%)	75 (0.000033%)
(b) To re-elect Mr. Sin Pak Cheong Philip Charles as an independent non-executive Director	224,435,275 (99.999967%)	75 (0.000033%)
(c) To re-elect Mr. Wong Chee Chung as an independent non-executive Director	224,435,275 (99.999967%)	75 (0.000033%)
4. To authorise the board of Directors to fix the Directors’ remuneration	224,435,250 (99.999955%)	100 (0.000045%)
5. [#] To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the “ General Mandate ”) as set out in item 5 of the AGM Notice	222,735,225 (99.242488%)	1,700,125 (0.757512%)
6. [#] To grant the repurchase mandate to the Directors to repurchase the shares of the Company (the “ Repurchase Mandate ”) as set out in item 6 of the AGM Notice	222,735,275 (99.242510%)	1,700,075 (0.757490%)
7. [#] To approve the addition to the General Mandate of the number of Shares repurchased by the Company under the prevailing Repurchase Mandate as set out in item 7 of the AGM Notice	222,735,200 (99.242477%)	1,700,150 (0.757523%)

For full text of the Resolution, please refer to the AGM Notice.

As more than 50% of the votes were cast by Shareholders in favour of each of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution.

By order of the Board
YESASIA HOLDINGS LIMITED
Ng Sai Cheong
Company Secretary

Hong Kong, 23 June 2023

As of the date of this announcement, the Board comprises Mr. LAU Kwok Chu, Ms. CHU Lai King, and Mr. CHU Kin Hang as executive Directors; Mr. HUI Yat Yan Henry, Mr. LUI Pak Shing Michael, and Mr. POON Chi Ho as non-executive Directors; and Mr. CHAN Yu Cheong, Mr. SIN Pak Cheong Philip Charles, and Mr. WONG Chee Chung as independent non-executive Directors.