

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



YUE YUEN INDUSTRIAL (HOLDINGS) LIMITED

裕元工業（集團）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00551)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON MAY 24, 2024

The Board is pleased to announce that all proposed resolutions as set out in the AGM Notice were duly passed by Shareholders by way of poll at the AGM held on May 24, 2024.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Yue Yuen Industrial (Holdings) Limited (the “**Company**”) both dated April 23, 2024. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

POLL RESULTS OF THE AGM

All Directors attended the AGM in person or by electronic means. The Company has appointed Tricor Secretaries Limited, the Company’s Hong Kong Branch Share Registrar, to act as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, a total of 1,612,183,986 Shares were in issue. As mentioned in the Circular, the trustee of the share award scheme (adopted by the Board on January 28, 2014) held 1,363,000 Shares should not exercise the voting rights in respect of these Shares held under the trust and did abstain from voting on the proposed resolutions at the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM was 1,610,820,986 Shares.

Save as the aforesaid, there were (i) no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shares required the holders to abstain from voting at the AGM under the Listing Rules; (iii) no restrictions on any Shareholders casting votes on any of the resolutions at the AGM; and (iv) no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

** For identification purpose only*

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

Ordinary Resolutions		No. of votes (approximate % of total Shares voted)	
		For	Against
Resolution 1	To receive, consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended December 31, 2023.	1,393,656,508 (99.35%)	9,060,483 (0.65%)
Resolution 2	To declare a final dividend of HK\$0.7 per share of the Company for the year ended December 31, 2023.	1,402,716,991 (100%)	0 (0.00%)
Resolution 3	(a) To re-elect Mr. Lu Chin Chu as an executive director.	1,346,593,259 (96.05%)	55,445,232 (3.95%)
	(b) To re-elect Ms. Tsai Pei Chun, Patty as an executive director.	1,355,155,485 (96.61%)	47,561,506 (3.39%)
	(c) To re-elect Mr. Wong Hak Kun as an independent non-executive director.	1,346,003,125 (95.96%)	56,713,866 (4.04%)
	(d) To re-elect Dr. Yang Ju-Huei as an independent non-executive director.	1,400,881,237 (99.87%)	1,835,754 (0.13%)
	(e) To authorize the board of directors of the Company to fix the remuneration of the directors.	1,399,319,321 (99.76%)	3,397,670 (0.24%)
Resolution 4	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the board of directors to fix their remuneration.	1,375,652,698 (98.07%)	27,063,793 (1.93%)
Resolution 5 [#]	A. To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 10% of the number of the issued shares.	979,762,899 (69.85%)	422,954,092 (30.15%)
	B. To grant a general mandate to the directors to repurchase the Company's own shares not exceeding 10% of the number of the issued shares.	1,402,449,491 (99.98%)	267,500 (0.02%)
	C. To extend the general mandate granted under resolution number 5A to include the number of shares repurchased pursuant to the general mandate granted under resolution number 5B.	978,854,574 (69.78%)	423,862,417 (30.22%)

[#] The full text of the resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the proposed resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Yue Yuen Industrial (Holdings) Limited
Lu Chin Chu
Chairman

Hong Kong, May 24, 2024

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Lu Chin Chu (Chairman), Ms. Tsai Pei Chun, Patty (Managing Director), Mr. Chan Lu Min, Mr. Lin Cheng-Tien, Mr. Liu George Hong-Chih and Mr. Shih Chih-Hung (Chief Financial Officer).

Independent Non-executive Directors:

Mr. Wong Hak Kun, Mr. Ho Lai Hong, Mr. Lin Shei-Yuan and Dr. Yang Ju-Huei.

Website: www.yueyuen.com