

*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.*



## **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, 31 MAY 2024**

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 31 MAY 2024**

At the annual general meeting of Yan Tat Group Holdings Limited (the “**Company**”) held on Friday, 31 May 2024 (“**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 2024.

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 180,076,800 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 2023.	180,076,550 99.99%	250 0.01%
2.	To declare and pay to the shareholders of the Company a final dividend of HK10.0 cents per share of the Company for the year ended 31 December 2023.	180,076,550 99.99%	250 0.01%
3.	(a) To re-elect Mr. Chan Wing Yin as an executive director of the Company.	180,076,550 99.99%	250 0.01%
	(b) To re-elect Mr. Chan Yan Kwong as a non-executive director of the Company.	180,076,550 99.99%	250 0.01%
	(c) To re-elect Mr. Chung Yuk Ming as an independent non-executive director of the Company.	180,076,550 99.99%	250 0.01%
	(d) To authorise the board of directors of the Company to fix their remuneration.	180,076,300 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.	180,076,550 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.	180,076,550 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.	180,076,550 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.	180,076,300 99.99%	500 0.01%

Special resolution		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
8.	To approve the proposed amendments to the existing amended and restated memorandum of association and articles of association of the Company and to adopt the second amended and restated memorandum of association and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum of association and articles of association of the Company with immediate effect and that any director, the registered office provider of the Company or company secretary of the Company be authorised severally to do all things necessary to give effect to the proposed amendments and the adoption of the second amended and restated memorandum and articles of association of the Company.	180,076,550 99.99%	250 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. As more than 75% of the votes were cast in favour of the proposed resolution numbered 8, the resolution was duly passed as a special resolution of the Company.

The AGM was chaired by Mrs. Chan Yung, the chairman of the board of directors and an executive director of the Company. The attendance record of the directors of the Company at the AGM was as follows:

- Mrs. Chan Yung, 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 and Mr. Chan Yan Kwong attended the AGM through telephone conference

By Order of the Board  
**Yan Tat Group Holdings Limited**  
**Chan Yung**  
*Chairman*

Hong Kong, 31 May 2024

*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.*