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Ye Xing Group Holdings Limited
燁星集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1941)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING

References are made to the notice of Annual General Meeting and the circular (the “**Circular**”) of Ye Xing Group Holdings Limited (the “**Company**”) dated 26 April 2024 regarding, among other things, the re-election of the Directors. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the Annual General Meeting held at Room 303, No. 8 Hongfu Road, Xihongmen, Daxing District, Beijing, the PRC on 31 May 2024 at 10:00 a.m. were taken by poll. The poll results in respect of the resolutions put to be the votes at the Annual General Meeting are set out below:

ORDINARY RESOLUTIONS*		Number of votes cast <i>(approximate % of total number of votes cast)</i>		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors (the “ Directors ”) and auditor of the Company and its subsidiaries for the year ended 31 December 2023.	263,810,000 (100%)	0 (0%)	263,810,000
As more than 50% of the votes cast by the Shareholders, being entitled to vote in person or by proxy, were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

ORDINARY RESOLUTIONS*		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
2.	i. To re-elect Ms. Zhang Chunying as an executive Director.	263,810,000 (100%)	0 (0%)	263,810,000
	As more than 50% of the votes cast by the Shareholders, being entitled to vote in person or by proxy, were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	ii. To re-elect Mr. Li Yifan as a non-executive Director.	263,810,000 (100%)	0 (0%)	263,810,000
	As more than 50% of the votes cast by the Shareholders, being entitled to vote in person or by proxy, were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	iii. To re-elect Mr. Leung Ka Wo as an independent non-executive Director.	263,810,000 (100%)	0 (0%)	263,810,000
	As more than 50% of the votes cast by the Shareholders, being entitled to vote in person or by proxy, were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	iv. To authorize the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	263,810,000 (100%)	0 (0%)	263,810,000
As more than 50% of the votes cast by the Shareholders, being entitled to vote in person or by proxy, were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company and to authorize the Board to fix its remuneration.	263,810,000 (100%)	0 (0%)	263,810,000
	As more than 50% of the votes cast by the Shareholders, being entitled to vote in person or by proxy, were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

* The full text of each of the resolutions is set out in the notice of Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares was 405,310,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the Annual General Meeting. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting pursuant to Rule 13.40 of the Listing Rules, and no Shareholders were required under the Listing Rules to abstain from voting at the Annual General Meeting. No Shareholders have indicated in the Circular that they intend to vote against or abstain from voting on any resolutions at the Annual General Meeting. All Directors attended the Annual General Meeting either in person or by electronic means.

Tricor Investor Services Limited, the branch share registrar in Hong Kong of the Company, acted as scrutineer for the vote-taking at the Annual General Meeting.

By Order of the Board
Ye Xing Group Holdings Limited
Wu Guoqing
Chairman and executive Director

Hong Kong, 31 May 2024

As at the date of this announcement, the Board comprises Ms. Wu Guoqing, Mr. Zhao Weihao, Ms. Li Yin Ping and Ms. Zhang Chunying as executive Directors; Mr. Li Yifan as non-executive Director; and Mr. Cheung Wai Hung, Mr. Chan Cheong Tat, Ms. Chen Weijie and Mr. Leung Ka Wo as independent non-executive Directors.