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Yadea Group Holdings Ltd.

雅迪集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1585)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 JUNE 2024

At the annual general meeting (the “AGM”) of Yadea Group Holdings Ltd. (the “**Company**”) held on 17 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2024 (the “**AGM Notice**”) were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 3,063,800,000 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There was no restriction on any shareholder of the Company (the “**Shareholders**”) casting votes on any of the proposed resolutions at the AGM. There was no share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the circular of the Company dated 25 April 2024 that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2023.	2,506,873,238 99.9616%	962,000 0.0384%
2.	To declare a final dividend of 48.0 HK cents per share of the Company for the year ended 31 December 2023.	2,507,833,238 99.9999%	2,000 0.0001%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
3.	(A) To re-elect the following retiring directors of the Company (the “ Directors ”) who are standing for re-election at the AGM:		
	(i) Mr. Shen Yu as an executive Director;	2,476,576,698 98.7536%	31,258,540 1.2464%
	(ii) Mr. Wong Lung Ming as an independent non-executive Director;	2,479,915,477 98.8867%	27,919,761 1.1133%
	(iii) Mr. Chen Mingyu as an independent non-executive Director;	2,470,299,324 98.5033%	37,535,914 1.4967%
	(iv) Ms. Ma Chenguang as an independent non-executive Director; and	2,491,236,579 99.3381%	16,598,659 0.6619%
	(v) Ms. Liang Qin as an independent non-executive Director.	2,491,236,579 99.3381%	16,598,659 0.6619%
	(B) To authorise the board of Directors of the Company (the “ Board ”) to fix the remuneration of the Directors.	2,506,848,001 99.9606%	987,237 0.0394%
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration.	2,507,229,238 99.9758%	606,000 0.0242%
5.	(A) To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company (the “ Issue Mandate ”).	2,038,352,343 81.2794%	469,482,895 18.7206%
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company.	2,505,623,017 99.9118%	2,212,221 0.0882%
	(C) To extend the Issue Mandate by the number of shares repurchased by the Company.	2,091,146,371 83.3845%	416,688,867 16.6155%
6.	To approve (A) the adoption of New Share Option Scheme; and (B) the scheme mandate limit.	2,056,702,950 82.0111%	451,132,288 17.9889%

Please refer to the AGM Notice for the full text of the resolutions.

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

All Directors attended the AGM in person or through electronic means. Directors who attended the AGM are as follows: executive Directors, being Mr. Dong Jinggui, Ms. Qian Jinghong and Mr. Shen Yu; non-executive Director, being Mr. Zhang Yiyin; and independent non-executive Directors, being Mr. Wong Lung Ming, Mr. Chen Mingyu, Ms. Ma Chenguang and Ms. Liang Qin.

By order of the Board
Yadea Group Holdings Ltd.
Dong Jinggui
Chairman

Hong Kong, 17 June 2024

As at the date of this announcement, Mr. Dong Jinggui, Ms. Qian Jinghong and Mr. Shen Yu are the executive Directors; Mr. Zhang Yiyin is the non-executive Director; and Mr. Wong Lung Ming, Mr. Chen Mingyu, Ms. Ma Chenguang and Ms. Liang Qin are the independent non-executive Directors.