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Yinsheng Digifavor Company Limited

銀盛數惠數字有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3773)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2024

Reference is made to the circular of Yinsheng Digifavor Company Limited (the “**Company**”) dated 24 April 2024 (the “**Circular**”) and the notice of the annual general meeting of the Company (the “**AGM**”) dated 24 April 2024 (the “**AGM Notice**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary/special resolutions by way of poll at the AGM. For details of the resolutions considered at the AGM, Shareholders should refer to the AGM Notice. The poll results are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors the Company (the “ Directors ”) and auditor of the Company for the year ended 31 December 2023.	280,698,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Huang Junmou as an executive Director.	280,698,000 (100%)	0 (0%)
	(b) To re-elect Mr. Fan Weiguo as a non-executive Director.	280,698,000 (100%)	0 (0%)
	(c) To re-elect Mr. Yu Zida as a non-executive Director.	280,698,000 (100%)	0 (0%)
	(d) To re-elect Dr. Li Yao as an independent non-executive Director.	280,698,000 (100%)	0 (0%)
	(e) To authorize the board of Directors (the “ Board ”) to fix remuneration of the Directors.	280,698,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3.	To re-appoint Moore CPA Limited (formerly known as Moore Stephens CPA Limited) as the auditor of the Company and to authorize the Board to fix remuneration of auditor.	280,698,000 (100%)	0 (0%)
4.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	280,698,000 (100%)	0 (0%)
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company.	280,698,000 (100%)	0 (0%)
	(C) To extend the authority given to the Directors pursuant to the ordinary resolution No. 4(A) to issue shares by adding the number of shares repurchased under the ordinary resolution No. 4(B) to the number of issued shares of the Company.	280,698,000 (100%)	0 (0%)
SPECIAL RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
5.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company.	280,698,000 (100%)	0 (0%)

As more than 50% of votes were casted in favour of the ordinary resolutions numbered 1 to 4, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the resolution numbered 5 at the AGM by way of poll, such resolution was duly passed at the AGM as a special resolution of the Company.

As at the date of the AGM, the number of issued Shares was 415,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

All Directors attended the Annual General Meeting in person or via video conferencing.

By order of the Board
Yinsheng Digifavor Company Limited
Dr. Zhou Jinhuang
Chairman and Executive Director

Hong Kong, 21 June 2024

As at the date of this announcement, Dr. Zhou Jinhuang, Mr. Guan Heng and Mr. Huang Junmou are the executive Directors; Mr. Fan Weiguo and Mr. Yu Zida are the non-executive Directors; and Mr. Zhang Mingqun, Ms. Zou Guoying and Dr. Li Yao are the independent non-executive Directors.