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## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 JUNE 2024**

The board of directors (the “**Board**”) of YesAsia Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that at the annual general meeting of the Company held on 21 June 2024 (the “**AGM**”), all proposed resolutions (“**Resolution(s)**”) set out in the notice convening the AGM dated 30 April 2024 (“**AGM Notice**”) were duly passed by way of poll.

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

As at 21 June 2024 (i.e. the record date of the AGM), the total number of issued ordinary shares of the Company (the “**Shares**”) was 397,543,660 Shares which was the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on all the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required to abstain from voting at the AGM under the Listing Rules.

In addition, no parties had stated their intention in the circular of the Company dated 30 April 2024 (“**Circular**”) setting out, among others, the AGM Notice, to vote against any of the Resolutions or to abstain from voting at the AGM.

All directors of the Company (“**Directors**”) attended the AGM in person or by electronics means.

The poll results in respect of the Resolutions at the AGM are as follows:

Ordinary Resolution(s)		Number of votes (approximate%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (“ <b>Directors</b> ”) and independent auditors (the “ <b>Auditors</b> ”) of the Company thereon for the year ended 31 December 2023	213,930,015 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of HK5.0 cents per ordinary share of the Company (the “ <b>Share</b> ”) for the year ended 31 December 2023 to be paid out of the distributable profits of the Company to the shareholders of the Company (the “ <b>Shareholders</b> ”) whose names appear on the register of members of the Company on 4 July 2024	213,930,015 (100.000000%)	0 (0.000000%)
3.	To re-appoint Messrs. RSM Hong Kong as the Auditors and to authorise the board of Directors to fix the Auditors’ remuneration	213,930,015 (100.000000%)	0 (0.000000%)
4.	(a) To re-elect Mr. Lau Kwok Chu as an executive Director	213,930,015 (100.000000%)	0 (0.000000%)
	(b) To re-elect Mr. Lui Pak Shing Michael as a non-executive Director	213,930,015 (100.000000%)	0 (0.000000%)
	(c) To re-elect Mr. Hui Yat Yan Henry as a non-executive Director	213,930,015 (100.000000%)	0 (0.000000%)
5.	To authorise the board of Directors to fix the Directors’ remuneration	213,930,015 (100.000000%)	0 (0.000000%)
6.#	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the “ <b>General Mandate</b> ”) as set out in item 6 of the AGM Notice	213,929,965 (99.999977%)	50 (0.000023%)
7.#	To grant the repurchase mandate to the Directors to repurchase the shares of the Company (the “ <b>Repurchase Mandate</b> ”) as set out in item 7 of the AGM Notice	213,930,015 (100.000000%)	0 (0.000000%)
8.#	To approve the addition to the General Mandate of the number of Shares repurchased by the Company under the prevailing Repurchase Mandate as set out in item 8 of the AGM Notice	213,929,965 (99.999977%)	50 (0.000023%)

# For full text of the Resolution, please refer to the AGM Notice.

As more than 50% of the votes were cast by Shareholders in favour of each of the Resolutions (with Resolution no.4(a) to 4(c) each as a separate Resolution), each of the Resolutions was duly passed as an ordinary resolution of the Company by way of poll at the AGM.

By order of the Board  
**YESASIA HOLDINGS LIMITED**  
**Ng Sai Cheong**  
*Company Secretary*

Hong Kong, 21 June 2024

*As of the date of this announcement, the Board comprises Mr. LAU Kwok Chu, Ms. CHU Lai King, and Mr. CHU Kin Hang as executive Directors; Mr. HUI Yat Yan Henry, Mr. LUI Pak Shing Michael, and Mr. POON Chi Ho as non-executive Directors; and Mr. CHAN Yu Cheong, Mr. SIN Pak Cheong Philip Charles, and Mr. WONG Chee Chung as independent non-executive Directors.*