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Yik Wo International Holdings Limited

易和國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8659)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2024

Reference is made to the circular (the “**Circular**”) of Yik Wo International Holdings Limited (the “**Company**”) and the notice of the annual general meeting (the “**AGM Notice**”) of the Company both dated 24 May 2024. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE 2024 AGM

The Board is pleased to announce that at the 2024 AGM, all proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. Details of the poll results of the 2024 AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Group and the reports of the Directors and independent auditor for the year ended 31 December 2023.	471,347,760 (100%)	0 (0%)
2.	(i) To re-elect Mr. Liu Dajin as an independent non-executive Director;	471,347,760 (100%)	0 (0%)
	(ii) To re-elect Mr. Deng Zhihuang as an independent non-executive Director; and	471,347,760 (100%)	0 (0%)
	(iii) To authorise the Board to fix the remuneration of Directors for the year ending 31 December 2024 (“ FY2024 ”).	471,347,760 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
3.	To re-appoint Grant Thornton Hong Kong Limited as the independent auditor of the Company's financial statements for FY2024 and authorise the Board to fix its remuneration.	471,347,760 (100%)	0 (0%)
4.	To grant a general mandate to the Board to allot, issue and deal with the Shares not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution (ordinary resolution in item no. 4 of the AGM Notice).	471,347,760 (100%)	0 (0%)
5.	To grant a general mandate to the Board to buy back Shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution (ordinary resolution in item no. 5 of the AGM Notice).	471,347,760 (100%)	0 (0%)
6.	To extend the general mandate to the Board to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company (ordinary resolution in item no. 6 of the AGM Notice).	471,347,760 (100%)	0 (0%)
SPECIAL RESOLUTION		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
7.	To approve the amendments to the memorandum and articles of association of the Company and to approve and adopt the amended and restated memorandum and articles of association of the Company (special resolution in item No. 7 of the AGM Notice).	471,347,760 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6 as set out in the AGM Notice proposed at the 2024 AGM, all the abovementioned 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 7 as set out in the AGM Notice proposed at the 2024 AGM, such resolution was duly passed by the Shareholder as special resolution of the Company.

All of the Directors, including the Company's executive Directors, Mr. Xu Youjiang, Ms. Xu Liping and Mr. Zhang Yuansheng, and independent non-executive Directors, Mr. Chang Eric Jackson, Mr. Liu Dajin and Mr. Deng Zhihuang attended the 2024 AGM, either in person or by means of electronic facilities.

The full text of each of the above resolutions passed at the 2024 AGM is set out in the AGM Notice.

As at the date of the 2024 AGM, the total number of Shares in issue was 748,482,760 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the 2024 AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the 2024 AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required to abstain from voting at the 2024 AGM under the GEM Listing Rules. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the 2024 AGM. None of the Shareholders had stated his/her/its intention in the Circular to vote against any of the proposed resolutions or to abstain from voting at the 2024 AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the 2024 AGM.

AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The amendments to the memorandum and articles of association of the Company has been approved by the Shareholders by way of a special resolution at the 2024 AGM and took immediate effect upon conclusion of the 2024 AGM. The full text of the New Memorandum and Articles of Association will be published on the websites of the Company and the Stock Exchange.

By order of the Board
Yik Wo International Holdings Limited
Xu Youjiang
Chairman and Executive Director

Hong Kong, 26 June 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Xu Youjiang, Ms. Xu Liping and Mr. Zhang Yuansheng; and three independent non-executive Directors, namely Mr. Chang Eric Jackson, Mr. Liu Dajin and Mr. Deng Zhihuang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at www.yikwo.cn.