

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Yoho Group Holdings Limited

友和集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2347)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 SEPTEMBER 2022

Reference is made to the circular of Yoho Group Holdings Limited (the “**Company**”) dated 18 August 2022 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

At the annual general meeting (the “**AGM**”) of the Company held on 16 September 2022, all the proposed resolutions as set out in the notice of the AGM dated 18 August 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Director(s) ”) and independent auditor of the Company for the year ended 31 March 2022.	301,281,708 (100.00%)	0 (0.00%)
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Wu Faat Chi as an executive Director;	301,281,708 (100.00%)	0 (0.00%)
	(ii) Ms. Tsui Ka Wing as an executive Director;	301,281,708 (100.00%)	0 (0.00%)
	(iii) Mr. Man Lap as a non-executive Director;	301,281,708 (100.00%)	0 (0.00%)
	(iv) Mr. Hsieh Wing Hong Sammy as a non-executive Director;	301,281,708 (100.00%)	0 (0.00%)
	(v) Mr. Adamczyk Alexis Thomas David as a non-executive Director; and	301,281,708 (100.00%)	0 (0.00%)
	(vi) Dr. Qian Sam Zhongshan as an independent non-executive Director.	301,281,708 (100.00%)	0 (0.00%)
	(b) To authorise the board (the “ Board ”) of Directors to fix the respective Directors’ remuneration.	301,281,708 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the Board to fix their remuneration.	301,281,708 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company (the “Shares”) not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	301,281,708 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	301,281,708 (100.00%)	0 (0.00%)
6.	Conditional upon passing of resolutions no. 4 and 5, to extend the general mandate granted to the Directors pursuant to resolution no.5 to allot, issue and otherwise deal with additional Shares in the capital of the Company by the aggregate number of the Shares repurchased by the Company under resolution no. 4.	301,281,708 (100.00%)	0 (0.00%)

Notes:

- (a) The full text of each resolution is set out in the notice of the AGM incorporated in the Circular.
- (b) As more than 50% of the votes were cast in favour of resolutions nos. 1 to 6, all resolutions were duly passed as ordinary resolutions of the Company.
- (c) As at the date of the AGM, the total number of Shares in issue was 500,000,000 Shares.
- (d) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 500,000,000 Shares.
- (e) There were no Shares entitling the holder 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”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All Directors attended the AGM.

By Order of the Board
Yoho Group Holdings Limited
Wu Faat Chi
Chairman and Executive Director

Hong Kong, 16 September 2022

As at the date of this announcement, the executive Directors are Mr. Wu Faat Chi and Ms. Tsui Ka Wing; the non-executive Directors are Mr. Man Lap, Mr. Hsieh Wing Hong Sammy and Mr. Adamczyk Alexis Thomas David; and the independent non-executive Directors are Dr. Qian Sam Zhongshan, Mr. Chan Shun and Mr. Ho Yun Tat.