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YIXIN GROUP LIMITED

易鑫集团有限公司

*(incorporated in the Cayman Islands with limited liability and
carrying on business in Hong Kong as “Yixin Automotive Technology Group Limited”)*

(Stock Code: 2858)

POLL RESULTS OF THE RE-SCHEDULED ANNUAL GENERAL MEETING HELD ON JUNE 20, 2022

RESULTS OF THE RE-SCHEDULED ANNUAL GENERAL MEETING

The Board is pleased to announce that at the Re-Scheduled Annual General Meeting, all the proposed Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to (i) the circular (the “**AGM Circular**”) of Yixin Group Limited 易鑫集团有限公司 (the “**Company**”) dated April 19, 2022, (ii) the notice of the Annual General Meeting of the Company dated April 19, 2022, (iii) the announcement (the “**Announcement**”) of the Company dated May 16, 2022 relating to the postponement of Annual General Meeting of the Company; and (iv) the revised notice (the “**Revised Notice**”) of the Annual General Meeting of the Company dated May 20, 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the Announcement.

RESULTS OF THE RE-SCHEDULED ANNUAL GENERAL MEETING

The Board is pleased to announce that at the Re-Scheduled Annual General Meeting held on June 20, 2022, all the ordinary resolutions (the “**Resolutions**”) as set out in the Revised Notice were proposed and duly passed by the Shareholders by way of poll with the results as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
1.	To receive the audited consolidated financial statements of the Company and the reports of the Directors and independent auditor for the year ended December 31, 2021.	4,560,563,036 (99.93%)	3,062,500 (0.07%)
2.	a) To re-elect Mr. Jun Yang as Director.	4,560,563,036 (99.93%)	3,062,500 (0.07%)
	b) To re-elect Ms. Amanda Chi Yan Chau as Director.	4,560,563,036 (99.93%)	3,062,500 (0.07%)
	c) To re-elect Mr. Qin Miao as Director.	4,560,563,036 (99.93%)	3,062,500 (0.07%)
	d) To re-elect Mr. Qing Hua Xie as Director.	4,560,563,036 (99.93%)	3,062,500 (0.07%)
	e) To re-elect Mr. Andy Xuan Zhang as Director.	4,534,427,864 (99.36%)	29,021,672 (0.64%)
	f) To re-elect Mr. Dong Jiang as Director.	4,560,563,036 (99.93%)	3,062,500 (0.07%)
	g) To authorize the Board to fix the remuneration of the Directors.	4,537,791,864 (99.43%)	25,833,672 (0.57%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix the auditor’s remuneration.	4,560,563,036 (99.93%)	3,062,500 (0.07%)
4.	To give a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company.	4,560,060,036 (99.92%)	3,565,500 (0.08%)
5.	To give a general mandate to the Directors to issue, allot and deal with new shares of the Company not exceeding 20% of the total number of issued shares of the Company.	4,532,773,426 (99.32%)	30,852,110 (0.68%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with new shares of the Company by the aggregate number of the shares bought back by the Company.	4,532,773,426 (99.32%)	30,852,110 (0.68%)

Note: Please refer to the Revised Notice for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, all of the Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As at the date of the Re-Scheduled Annual General Meeting, the total number of issued Shares was 6,523,771,512 Shares, which was the total number of Shares entitling the holders to attend and vote on the Resolutions proposed at the Re-Scheduled Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the Re-Scheduled Annual General Meeting and there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the Re-Scheduled Annual General Meeting as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the Resolutions at the Re-Scheduled Annual General Meeting.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the Re-Scheduled Annual General Meeting.

The attendance record of the Directors at the Re-Scheduled Annual General Meeting was as follows:

- the executive Director, Mr. Andy Xuan Zhang attended in person;
- the executive Director, Mr. Dong Jiang attended by video conference;
- the non-executive Directors, Mr. Qing Hua Xie and Mr. Jun Yang were absent due to their other business commitments; Mr. Qin Miao and Ms. Amanda Chi Yan Chau attended by video conference; and
- the independent non-executive Directors, Mr. Tin Fan Yuen, Mr. Chester Tun Ho Kwok and Ms. Lily Li Dong attended by video conference.

By Order of the Board
Yixin Group Limited
易鑫集团有限公司
Andy Xuan Zhang
Chairman

Hong Kong, June 20, 2022

The Directors as at the date of this announcement are:

Executive Directors	Mr. Andy Xuan Zhang and Mr. Dong Jiang
Non-executive Directors	Mr. Qing Hua Xie, Mr. Jun Yang, Mr. Qin Miao, and Ms. Amanda Chi Yan Chau
Independent non-executive Directors	Mr. Tin Fan Yuen, Mr. Chester Tun Ho Kwok and Ms. Lily Li Dong