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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 ANNUAL GENERAL MEETING
HELD ON MAY 12, 2025
AND
RETIREMENT OF DIRECTORS**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

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

RETIREMENT OF DIRECTORS

The Board announces that Mr. Qing Hua Xie and Ms. Amanda Chi Yan Chau retired from office as non-executive Directors in accordance with Article 16.19 of the Articles of Association at the conclusion of the Annual General Meeting.

Reference is made to (i) the announcement of Yixin Group Limited 易鑫集团有限公司 (the “**Company**”) dated February 27, 2025 in relation to the proposed adoption of the Amended and Restated Memorandum and Articles of Association; (ii) the circular (the “**AGM Circular**”) of the Company dated March 14, 2025; and (iii) the notice (the “**AGM Notice**”) of the Annual General Meeting of the Company dated March 14, 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the Annual General Meeting held on May 12, 2025, all the resolutions (the “**Resolution(s)**”) as set out in the AGM Notice were proposed and duly passed by the Shareholders by way of poll with the results as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		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 of the Company for the year ended December 31, 2024.	3,652,738,821 (99.99%)	213,500 (0.01%)
2.	(a) To consider and declare a final dividend of HK6.5 cents per share of the Company for the year ended December 31, 2024.	3,652,952,321 (100.00%)	0 (0%)
	(b) To consider and declare a special dividend of HK6.5 cents per share of the Company for the year ended December 31, 2024.	3,652,952,321 (100.00%)	0 (0%)
3.	(a) To re-elect Mr. Rodney Ling Kay Tsang as a Director.	3,652,611,421 (99.99%)	340,900 (0.01%)
	(b) To re-elect Mr. Henry Chi Hung Yim as a Director.	3,649,227,821 (99.99%)	1,500 (0.01%)
	(c) To re-elect Mr. Chester Tun Ho Kwok as a Director.	3,633,329,939 (99.56%)	15,899,382 (0.44%)
	(d) To re-elect Ms. Lily Li Dong as a Director.	3,637,453,941 (99.68%)	11,775,380 (0.32%)
	(e) To authorize the Board to fix the remuneration of any re-elected Director mentioned in resolutions numbered 3(a), 3(b), 3(c) and 3(d) above.	3,637,500,339 (99.68%)	11,728,982 (0.32%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix the auditor’s remuneration.	3,648,935,321 (99.99%)	294,000 (0.01%)

ORDINARY RESOLUTIONS <i>(Note)</i>		NUMBER OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
5.	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 (excluding any treasury shares) of the Company as at the date of passing of this resolution.	3,649,228,321 (99.99%)	1,000 (0.01%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale and transfer of shares out of treasury that are held as treasury shares) not exceeding 20% of the total number of issued shares (excluding any treasury shares) of the Company as at the date of passing of this resolution.	3,567,082,130 (97.65%)	85,870,191 (2.35%)
7.	To extend the general mandate granted to the Directors pursuant to the resolution numbered 6 by the aggregate number of the shares bought back by the Company under the resolution numbered 5.	3,567,082,630 (97.65%)	85,869,691 (2.35%)
SPECIAL RESOLUTION <i>(Note)</i>		NUMBER OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
8.	To adopt the Amended and Restated Memorandum and Articles of Association.	3,649,227,321 (99.99%)	2,000 (0.01%)

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

As more than 50% of the votes were cast in favour of each of the above Resolutions numbered (1) to (7), all such Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the above Resolution numbered (8), the Resolution numbered (8) was duly passed by way of poll as a special resolution of the Company.

As at the date of the Annual General Meeting, the total number of issued Shares was 6,757,678,701 Shares. The trustees of the share award scheme of the Company adopted on May 26, 2017 (and terminated on June 27, 2024), the share award scheme of the Company adopted on September 1, 2017, and the share scheme of the Company adopted on June 27, 2024, which held a total of 35,236,423 Shares (representing approximately 0.52% of the issued share capital of the Company), were required to abstain from voting on all the Resolutions proposed at the AGM. Save as disclosed above, no other Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the Annual General Meeting and there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. Accordingly, the total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM was 6,722,442,278 Shares. 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 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 Annual General Meeting.

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

- Mr. Andy Xuan Zhang, an executive Director, attended in person;
- Mr. Rodney Ling Kay Tsang, an executive Director, attended by video conference;
- Mr. Dong Jiang, an executive Director, was absent due to his other business commitments;
- Mr. Qing Hua Xie and Ms. Amanda Chi Yan Chau, who are non-executive Directors, attended by video conference;
- Mr. Chester Tun Ho Kwok and Mr. Henry Chi Hung Yim, who are independent non-executive Directors, attended in person; and
- Mr. Tin Fan Yuen and Ms. Lily Li Dong, who are independent non-executive Directors, attended by video conference.

RETIREMENT OF DIRECTORS

The Board announces that Mr. Qing Hua Xie and Ms. Amanda Chi Yan Chau retired from their respective office as non-executive Directors in accordance with Article 16.19 of the Articles of Association at the conclusion of the Annual General Meeting. Mr. Qing Hua Xie and Ms. Amanda Chi Yan Chau did not offer themselves for re-election due to their other business commitments which require more of their dedication.

Each of Mr. Qing Hua Xie and Ms. Amanda Chi Yan Chau confirmed that he or she has no disagreement with the Board and there is no matter in his or her knowledge which he or she considers necessary to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Qing Hua Xie and Ms. Amanda Chi Yan Chau for their invaluable contributions to the Company during their tenure of office.

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

Hong Kong, May 12, 2025

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Andy Xuan Zhang, Mr. Rodney Ling Kay Tsang
and Mr. Dong Jiang

Independent non-executive Directors

Mr. Tin Fan Yuen, Mr. Chester Tun Ho Kwok,
Ms. Lily Li Dong and Mr. Henry Chi Hung Yim