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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 EXTRAORDINARY GENERAL MEETING HELD ON MAY 13, 2025**

Reference is made to (i) the announcement of Yixin Group Limited 易鑫集团有限公司 (the “**Company**”) dated March 25, 2025 in relation to, among others, the Grant to Mr. Zhang and the Grant to Mr. Gao; (ii) the circular (the “**EGM Circular**”) of the Company dated April 17, 2025; and (iii) the notice (the “**EGM Notice**”) of the EGM dated April 17, 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that at the EGM held on May 13, 2025, all the resolutions (the “**Resolution(s)**”) as set out in the EGM Notice were proposed and duly passed by the Shareholders by way of poll with the results as follows:

<b>ORDINARY RESOLUTIONS<sup>(Note)</sup></b>		<b>NUMBER OF VOTES (APPROXIMATE %)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve and confirm the grant of 101,363,921 Share Options and 67,575,947 Share Awards to Mr. Andy Xuan Zhang in accordance with the terms of the 2024 Share Scheme, subject to all applicable laws, rules, regulations and the applicable award letter.	91,309,238 (51.98%)	84,344,198 (48.02%)
2.	To approve and confirm the grant of 25,800,000 Share Options and 17,200,000 Share Awards to Mr. Zhi Gao in accordance with the terms of the 2024 Share Scheme, subject to all applicable laws, rules, regulations and the applicable award letter.	3,606,670,397 (97.71%)	84,344,198 (2.29%)

*Note: Please refer to the EGM 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 2, all such Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As at the date of the EGM, 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 2024 Share Scheme, which held a total of 35,236,423 Shares (representing approximately 0.52% of the issued share capital of the Company) and were required to abstain from voting on all the Resolutions proposed at the EGM. As at the date of the EGM, (a) (i) Mr. Zhang and his associates control the voting rights in respect of an aggregate of 233,466,189 Shares (representing approximately 3.45% of the issued share capital of the Company), (ii) Tencent and its associates control the voting rights in respect of an aggregate of 3,515,361,159 Shares (representing approximately 52.02% of the issued share capital of the Company), (iii) Mr. Tsang and his associates control the voting rights in respect of an aggregate of 695,691,044 Shares (representing approximately 10.29% of the issued share capital of the Company) and (iv) Mr. Dong Jiang (“**Mr. Jiang**”), the executive Director and joint president of the Company and his associates control the voting rights in respect of an aggregate of 28,657,810 Shares (representing approximately 0.42% of the issued share capital of the Company), and therefore, Mr. Zhang, Tencent, Mr. Tsang and Mr. Jiang and each of their respective associates have abstained from exercising the voting rights attached to these Shares on the Resolution numbered 1 at the EGM; and (b) Mr. Gao and his associates control the voting rights in respect of an aggregate of 18,399,000 Shares (representing approximately 0.27% of the issued share capital of the Company), and therefore, Mr. Gao and his associates will abstain from voting on the Resolution numbered 2 at the EGM. Save as disclosed above, no other Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the EGM and there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the EGM 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 1 and 2 at the EGM were 2,249,266,076 and 6,704,043,278 Shares, respectively. None of the Shareholders have stated their intention in the EGM Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

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 EGM.

The attendance record of the Directors at the EGM was as follows:

- the executive Directors, Mr. Andy Xuan Zhang, Mr. Rodney Ling Kay Tsang and Mr. Dong Jiang, attended by video conference; and
- the independent non-executive Directors, Mr. Tin Fan Yuen, Mr. Chester Tun Ho Kwok, Ms. Lily Li Dong and Mr. Henry Chi Hung Yim, 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, May 13, 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