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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 APRIL 23, 2026

Reference is made to (i) the circular (the “AGM Circular”) of the Company dated March 26, 2026; and (ii) the notice (the “AGM Notice”) of the Annual General Meeting of the Company dated March 26, 2026. 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 April 23, 2026, 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, 2025. | 3,651,912,398 99.99% | 245,000 0.01% |
| 2. | (a) To consider and declare a final dividend of HK10.0 cents per share of the Company for the year ended December 31, 2025. | 3,652,125,898 99.99% | 31,500 0.01% |
| | (b) To consider and declare a special dividend of HK4.0 cents per share of the Company for the year ended December 31, 2025. | 3,648,849,398 99.91% | 3,308,000 0.09% |
| 3. | (a) To re-elect Mr. Zhi Gao as a Director. | 3,651,725,282 99.99% | 432,116 0.01% |
| | (b) To re-elect Mr. Wai Yip Tsang as a Director. | 3,651,667,282 99.99% | 490,116 0.01% |
| | (c) To re-elect Mr. Andy Xuan Zhang as a Director. | 3,647,429,581 99.87% | 4,727,817 0.13% |

| ORDINARY RESOLUTIONS <i>(Note)</i> | | NUMBER OF VOTES (APPROXIMATE %) | |
|------------------------------------|---|------------------------------------|---------------------|
| | | FOR | AGAINST |
| | (d) To re-elect Mr. Tin Fan Yuen as a Director. | 3,650,617,499 99.96% | 1,539,899 0.04% |
| | (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. | 3,651,398,712 99.98% | 758,686 0.02% |
| 4. | To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix the auditor's remuneration. | 3,610,015,915 98.85% | 42,141,483 1.15% |
| 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. | 3,652,125,898 99.99% | 31,500 0.01% |
| 6. | To give a general mandate to the Directors to allot, issue and deal with new 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. | 3,574,367,566 97.87% | 77,789,832 2.13% |
| 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. | 3,574,736,964 97.88% | 77,420,434 2.12% |

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 at the date of the Annual General Meeting, the total number of issued Shares was 6,787,178,701 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 225,275,947 Shares (representing approximately 3.32% 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 6,561,902,754 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, was absent due to his other business commitments;
- Mr. Zhi Gao, an executive Director, attended by video conference;
- Mr. Wai Yip Tsang, a non-executive Director, 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.

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

Hong Kong, April 23, 2026

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

| | |
|--|--|
| Executive Directors | Mr. Andy Xuan Zhang, Mr. Rodney Ling Kay Tsang and Mr. Zhi Gao |
| Non-executive Director | Mr. Wai Yip Tsang |
| Independent non-executive Directors | Mr. Tin Fan Yuen, Mr. Chester Tun Ho Kwok, Ms. Lily Li Dong and Mr. Henry Chi Hung Yim |