

*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.*



**有利集團有限公司\***  
**Yau Lee Holdings Limited**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 406)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 27 AUGUST 2020**

The Board is pleased to announce the results of the poll at the AGM of the Company held on 27 August 2020.

The board of directors (the “Board”) of Yau Lee Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company (the “AGM”) held on Thursday, 27 August 2020, all the proposed resolutions as set out in the notice of the AGM dated 16 July 2020 have been duly passed by way of poll. Results of the poll are set out as follows:

Resolutions		Number of shares of the Company represented by votes cast and percentage of total valid votes cast	
		For	Against
1.	To receive the Audited Consolidated Financial Statements, Report of the Directors and Independent Auditor’s Report for the year ended 31 March 2020.	267,608,654 100%	0 0%
2.	To declare a final dividend for the year ended 31 March 2020.	267,608,654 100%	0 0%
3.	(1) To re-elect Mr. Wong Ip Kuen as a Director.	267,608,654 100%	0 0%
	(2) To re-elect Mr. Sun Chun Wai as a Director.	267,608,654 100%	0 0%
	(3) To authorise the Board to fix the Directors’ remuneration.	267,608,654 100%	0 0%

\* For identification purpose only

Resolutions		Number of shares of the Company represented by votes cast and percentage of total valid votes cast	
		For	Against
4.	To re-appoint Messrs. PricewaterhouseCoopers as Independent Auditor and authorise the Board to fix their remuneration.	267,608,654 100%	0 0%
5.	(1) To give a general mandate to the Board to issue, allot and deal with additional shares of the Company not exceeding 20% of the existing issued share capital of the Company.	267,608,654 100%	0 0%
	(2) To give a general mandate to the Board to repurchase shares of the Company not exceeding 10% of the existing issued share capital of the Company.	267,608,654 100%	0 0%
	(3) That the aggregate nominal amount of shares in the capital of the Company which are repurchased by the Company shall be added to the aggregate nominal amount of shares that may be allotted by the Board pursuant to the general mandate.	267,608,654 100%	0 0%

At the date of the AGM, the number of the issued shares of the Company was 438,053,600 ordinary shares, being the total number of shares entitling the holders to attend and vote at the AGM.

There were no restrictions on any shareholders to attend and cast their votes on any proposed ordinary resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer in respect of the poll at the AGM.

By Order of the Board  
**Yau Lee Holdings Limited**  
**Lam Kwok Fan**  
*Company Secretary*

Hong Kong, 27 August 2020

*As at the date of this announcement, the Board comprises Mr. Wong Ip Kuen (Chairman), Ir. Wong Tin Cheung, Ms. Wong Rosana Wai Man and Mr. Sun Chun Wai as Executive Directors and Mr. Chan, Bernard Charnwut, Mr. Wu King Cheong and Dr. Yeung Tsun Man, Eric as Independent Non-executive Directors.*

*The full version of this announcement can also be accessed on the following URL:*

- (i) <http://www.yaulee.com>; and*
- (ii) <http://www.irasia.com/listco/hk/yaulee/>*