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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 21 AUGUST 2023**

The Board is pleased to announce the results of the poll at the AGM of the Company held on 21 August 2023.

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 Monday, 21 August 2023, all the proposed resolutions as set out in the notice of the AGM dated 17 July 2023 have been duly passed by way of poll. Results of the poll are set out as follows:

Ordinary 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 2023.	271,583,399 100%	0 0%
2.	To declare a final dividend for the year ended 31 March 2023.	271,583,399 100%	0 0%
3.	(1) To re-elect Mr. Wong Ip Kuen as a Director.	271,583,399 100%	0 0%
	(2) To re-elect Mr. Sun Chun Wai as a Director.	271,583,399 100%	0 0%
	(3) To re-elect Mr. Yeung Tak Bun as a Director.	271,583,399 100%	0 0%
	(4) To authorise the Board to fix the Directors’ remuneration.	271,583,399 100%	0 0%

* For identification purpose only

Ordinary 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 of Directors to fix their remuneration.	271,583,399 100%	0 0%
5.	(1) To give a general mandate to the Board of Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the existing issued share capital of the Company.	271,583,399 100%	0 0%
	(2) To give a general mandate to the Board of Directors to repurchase shares of the Company not exceeding 10% of the existing issued share capital of the Company.	271,583,399 100%	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 of Directors pursuant to the general mandate.	271,583,399 100%	0 0%
Special Resolution		Number of shares of the Company represented by votes cast and percentage of total valid votes cast	
		For	Against
6.	To approve the Amendments to the Existing Bye-laws and Adoption of the New Bye-laws.	271,583,399 100%	0 0%

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 5, and as not less than 75% of the votes were cast in favour of the above special resolution numbered 6, all of the above resolutions were duly passed at the AGM.

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 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.

All Directors attended the AGM either in person or by electronic means except Mr. Yeung Tak Bun who was unable to attend the AGM.

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

Hong Kong, 21 August 2023

As at the date of this announcement, the Board comprises Mr. Wong Ip Kuen (Chairman), Ir. Dr. 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, Mr. Yeung Tak Bun 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/>*