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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 3 SEPTEMBER 2025**

The Board is pleased to announce the results of the poll at the AGM of the Company held on 3 September 2025.

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 Wednesday, 3 September 2025, all the proposed resolutions as set out in the notice of the AGM dated 21 July 2025 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 2025.	267,730,457 100.000000%	0 0.000000%
2.	(1) To re-elect Dr. Wong Rosana Wai Man as a Director.	267,730,457 100.000000%	0 0.000000%
	(2) To re-elect Mr. Sun Chun Wai as a Director.	267,730,457 100.000000%	0 0.000000%
	(3) To re-elect Mr. Chan Bernard Charnwut as a Director.	267,730,457 100.000000%	0 0.000000%
	(4) To authorise the Board of Directors to fix the Directors’ remuneration.	267,730,457 100.000000%	0 0.000000%

* 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
3.	To re-appoint Messrs. PricewaterhouseCoopers as Independent Auditor and authorise the Board of Directors to fix their remuneration.	267,730,457 100.000000%	0 0.000000%
4.	(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.	267,730,457 100.000000%	0 0.000000%
	(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.	267,730,457 100.000000%	0 0.000000%
	(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.	267,729,957 99.999813%	500 0.000187%

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.

There were no shares entitling the shareholders to attend and abstain from voting in favor of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

There were no shareholders that are required under the Listing Rules to abstain from voting at the AGM. No party has stated his/her/its intention in the AGM circular of the Company dated 21 July 2025 to vote against or to abstain from voting on any of the resolutions proposed 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 in person except Mr. Chan Bernard Charnwut, Mr. Yeung Tak Bun and Dr. Yeung Tsun Man Eric who were unable to attend the AGM.

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

Hong Kong, 3 September 2025

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