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YUE KAN HOLDINGS LIMITED

裕勤控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2110)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 SEPTEMBER 2021

The board (the “**Board**”) of directors (the “**Directors**”) of Yue Kan Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at Unit 1603–1604, 16/F, Causeway Bay Plaza I, 489 Hennessy Road, Causeway Bay, Hong Kong on Friday, 24 September 2021 at 10:00 a.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 24 August 2021 (the “**AGM Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 May 2021.	1,680,310,000 (100%)	0 (0%)
2.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	1,680,310,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
3.	(a) To re-elect Mr. Heung Che Kan as an executive Director and to authorise the Board to fix his Director's remuneration; and	1,680,310,000 (100%)	0 (0%)
	(b) To re-elect Mr. Chiu Tai Shing as an independent non-executive Director and to authorise the Board to fix his Director's remuneration.	1,680,310,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of the issued Shares as at the date of passing this resolution.	1,680,310,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the issued Shares as at the date of passing this resolution.	1,680,310,000 (100%)	0 (0%)
6.	Conditional upon the passing of resolutions nos. 4 and 5 above, to extend the general mandate to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the amount of the Shares repurchased by the Company pursuant to the general mandate granted under resolution no. 5 above.	1,680,310,000 (100%)	0 (0%)
7.	To declare a final dividend of HK1.124 cents per share for the year ended 31 May 2021.	1,680,310,000 (100%)	0 (0%)

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of Resolutions no. 1 to no. 7 as ordinary resolutions, all the Resolutions proposed at the AGM were duly passed by the Shareholders.

As at the date of the AGM:

- (a) the total number of the Shares in issue and entitling the holders to attend and vote for or against all the Resolutions at the AGM: 2,224,000,000 Shares.
- (b) the total number of Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) none of the Shareholders stated his intention in the Circular to vote for or against any of the Resolutions at the AGM.
- (d) none of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

By Order of the Board
Yue Kan Holdings Limited
Heung Che Kan
Chairman and Executive Director

Hong Kong, 24 September 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Heung Che Kan (Chairman), Mr. Heung Yue Wing and Ms. Lee Ming Chu Jade; and the independent non-executive Directors of the Company are Mr. Chiu Tai Shing, Mr. Fung Hoi Fung and Mr. Wan Wai Wing.