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YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 SEPTEMBER 2023

The board of directors (the “**Board**”) of Yeebo (International Holdings) Limited (the “**Company**”) announces that at the 2023 annual general meeting of the Company held on 21 September 2023 (the “**AGM**”), all the proposed resolutions were duly passed by the shareholders of the Company by way of poll.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results taken at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited financial statements and the reports of the directors and auditor for the year ended 31st March 2023.	701,310,620 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK5.0 cents and a second special dividend of HK5.0 cents per ordinary share of the Company for the year ended 31 March 2023.	701,310,620 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr. Fang Yan Tak, Douglas as an Executive Director.	701,310,620 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Chu Chi Wai, Allan as an Independent Non-executive Director.	701,310,620 (100.00%)	0 (0.00%)
4.	To authorize the Board to fix the Directors’ remuneration.	701,310,620 (100.00%)	0 (0.00%)
5.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorize the Board to fix its remuneration.	701,310,620 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
6.	To grant the repurchase mandate (the “ Repurchase Mandate ”) to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.	701,310,620 (100.00%)	0 (0.00%)
7.	To grant the general mandate (the “ General Mandate ”) to the Directors to issue, allot or dispose of additional shares not exceeding 20% of the issued share capital of the Company.	700,646,620 (99.91%)	664,000 (0.09%)
8.	To approve the addition to the General Mandate of the number of shares repurchased by the Company under the Repurchase Mandate.	700,646,620 (99.91%)	664,000 (0.09%)
As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 8, each of the above resolutions was duly passed as an ordinary resolution.			
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
9.	To approve the proposed amendments and to adopt the amended and restated bye-laws of the Company.	701,310,620 (100.00%)	0 (0.00%)
As not less than 75% of the votes were cast in favour of the resolution numbered 9, the resolution numbered 9 was duly passed as a special resolution.			

As at 21 September 2023, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote for or against all the resolutions at the AGM, was 960,114,000 shares.

No shareholders were required to abstain from voting on or voting in favour of any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 27 July 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

Except for Mr. Chen Shuang, non-executive director, who was not able to attend the AGM due to other commitments, all the other Company’s directors attended the AGM in person.

By Order of the Board
Yeebo (International Holdings) Limited
Lau Siu Ki, Kevin
Company Secretary

Hong Kong, 21 September 2023

As at the date of this announcement, the Board comprises Mr. Fang Yan Tak, Douglas, Mr. Li Kwok Wai, Frankie and Mr. Leung Tze Kuen as executive directors; Mr. Chu Chi Wai, Allan, Mr. Lau Yuen Sun, Adrian and Professor Lau Kei May as independent non-executive directors.