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YAT SING HOLDINGS LIMITED

日成控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 3708)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 DECEMBER 2018

The Board is pleased to announce that all proposed resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 4 December 2018.

Reference is made to the circular (the “Circular”) and notice of the annual general meeting (the “Notice of AGM”) of Yat Sing Holdings Limited (the “Company”) both dated 24 October 2018. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Tuesday, 4 December 2018, all proposed ordinary resolutions (the “Resolutions”) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were 5,594,000,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No parties had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

Union Registrars Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

The poll results of the Resolutions were set out as follows:

Ordinary Resolutions <i>(Note)</i>		Number of votes <i>(Approximate %)</i>	
		For	Against
1.	To receive and consider the audited consolidated financial statements and reports of the directors and auditors of the Company and its subsidiaries for the year ended 30 June 2018.	3,949,825,009 (100%)	0 (0%)
2.	To re-appoint SHINEWING (HK) CPA Limited as the independent auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	3,949,825,009 (100%)	0 (0%)
3.	To re-elect Mr. Chan Foon as an independent non-executive director of the Company.	3,949,825,009 (100%)	0 (0%)
4.	To re-elect Ms. Song Dan as a an independent non-executive director of the Company.	3,949,825,009 (100%)	0 (0%)
5.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	3,949,825,009 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	3,947,305,009 (99.94%)	2,520,000 (0.06%)
7.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	3,949,775,009 (99.99%)	50,000 (0.01%)
8.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	3,947,255,009 (99.93%)	2,570,000 (0.07%)

Note: The above table only provides a summary of the Resolutions. Please refer to the Notice of AGM for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 8, all such Resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

By order of the Board
YAT SING HOLDINGS LIMITED
Dai Jian
Chairman

Hong Kong, 4 December 2018

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Dai Jian and Mr. Dai Ming and three independent non-executive Directors, namely Mr. Chan Foon, Mr. Guo Biao and Ms. Song Dan.