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## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 JUNE 2025**

The board of directors (the “**Board**”) of YesAsia Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that at the annual general meeting of the Company held on 20 June 2025 (the “**AGM**”), all proposed resolutions (“**Resolution(s)**”) set out in the notice convening the AGM dated 17 April 2025 (“**AGM Notice**”) were duly passed by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at 20 June 2025 (i.e. the record date of the AGM), the total number of issued ordinary shares of the Company (the “**Shares**”) was 412,103,784 Shares which was the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on all the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour 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**”) and no Shareholder was required to abstain from voting at the AGM under the Listing Rules.

In addition, no parties had stated their intention in the circular of the Company dated 17 April 2025 (“**Circular**”) setting out, among others, the AGM Notice, to vote against any of the Resolutions or to abstain from voting at the AGM.

All directors of the Company (“**Directors**”) attended the AGM in person or by electronic means.

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

Ordinary Resolution(s)		Number of votes (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (“ <b>Directors</b> ”) and independent auditors (the “ <b>Auditors</b> ”) of the Company thereon for the year ended 31 December 2024	188,179,790 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of HK7.5 cents per ordinary share of the Company (the “ <b>Share</b> ”) for the year ended 31 December 2024 to be paid out of the distributable profits of the Company to the shareholders of the Company (the “ <b>Shareholders</b> ”) whose names appear on the register of members of the Company on 3 July 2025	188,179,790 (100.000000%)	0 (0.000000%)
3.	To re-appoint Messrs. RSM Hong Kong as the Auditors and to authorise the board of Directors to fix the Auditors’ remuneration	188,179,790 (100.000000%)	0 (0.000000%)
4.	(a) To re-elect Ms. Chu Lai King as an executive Director	188,179,790 (100.000000%)	0 (0.000000%)
	(b) To re-elect Mr. Chu Kin Hang as an executive Director	188,179,790 (100.000000%)	0 (0.000000%)
	(c) To re-elect Mr. Poon Chi Ho as a non-executive Director	188,179,790 (100.000000%)	0 (0.000000%)
	(d) To re-elect Mr. Sin Pak Cheong Philip Charles as an independent non-executive Director	186,047,790 (98.867041%)	2,132,000 (1.132959%)
5.	To authorise the board of Directors to fix the Directors’ remuneration	188,179,790 (100.000000%)	0 (0.000000%)
6.#	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the “ <b>General Mandate</b> ”) as set out in item 6 of the AGM Notice	184,881,790 (98.247421%)	3,298,000 (1.752579%)
7.#	To grant the repurchase mandate to the Directors to repurchase the shares of the Company (the “ <b>Repurchase Mandate</b> ”) as set out in item 7 of the AGM Notice	188,177,790 (99.998937%)	2,000 (0.001063%)
8.#	To approve the addition to the General Mandate of the number of shares repurchased by the Company under the prevailing Repurchase Mandate as set out in item 8 of the AGM Notice	184,970,790 (98.294716%)	3,209,000 (1.705284%)

Ordinary Resolution(s)		Number of votes (approximate %)	
		For	Against
9. #	To approve the conditional grant of 2,000,000 Options (as defined in the circular of the Company dated 17 April 2025 (the “ <b>Circular</b> ”)) to Mr. Song Howon under the Post-IPO Share Option Scheme (as defined in the Circular), entitling him to subscribe for 20,000,000 ordinary shares in the share capital of the Company at the exercise price of HK\$4.96 per Share as set out in item 9 of the AGM Notice	184,972,790 (98.295779%)	3,207,000 (1.704221%)

# For full text of the Resolution, please refer to the AGM Notice.

As more than 50% of the votes were cast by Shareholders in favour of each of the Resolutions (with Resolution no.4(a) to 4(d) each as a separate Resolution), each of the Resolutions was duly passed as an ordinary resolution of the Company by way of poll at the AGM.

By order of the Board  
**YESASIA HOLDINGS LIMITED**  
**Ng Sai Cheong**  
*Company Secretary*

Hong Kong, 20 June 2025

*As of the date of this announcement, the Board comprises Mr. LAU Kwok Chu, Ms. CHU Lai King, and Mr. CHU Kin Hang as executive Directors; Mr. HUI Yat Yan Henry, Mr. LUI Pak Shing Michael, and Mr. POON Chi Ho as non-executive Directors; and Mr. CHAN Yu Cheong, Mr. SIN Pak Cheong Philip Charles, and Mr. WONG Chee Chung as independent non-executive Directors.*