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Yee Hop Holdings Limited
義合控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1662)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 25 AUGUST 2016**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 25 August 2016.

Reference is made to the circular (the “**Circular**”) and notice of the annual general meeting of Yee Hop Holdings Limited (the “**Company**”) dated 29 July 2016. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF ANNUAL GENERAL MEETING (THE “AGM”)

The Board is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 25 August 2016 (the “**AGM**”) were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, a total of 500,000,000 Shares were in issue which represent the total number of Shares entitling the Shareholders to attend and vote on all resolutions proposed at the AGM. There was no Shareholder who is entitled to attend the AGM but is required by Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions proposed at the AGM. There was no Shareholder of the Company who are required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM.

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

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the Company and the Company's auditors for the year ended 31 March 2016.	375,004,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Chui Mo Ming as an Executive Director of the Company.	375,004,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Yan Chi Tat as an Executive Director of the Company.	375,004,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Leung Hung Kwong Derrick as an Executive Director of the Company.	375,004,000 (100.00%)	0 (0.00%)
3.	To authorise the Board of Directors to fix the Directors' remuneration.	375,004,000 (100.00%)	0 (0.00%)
4.	To re-appoint SHINEWING (HK) CPA Limited as the Company's Auditors and to authorise the Board of Directors to fix their remuneration.	375,004,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	375,004,000 (100.00%)	0 (0.00%)
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 aggregate nominal amount of the share capital of the Company in issue as at the date of passing this resolution.	375,004,000 (100.00%)	0 (0.00%)
7.	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.	375,004,000 (100.00%)	0 (0.00%)

As all the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions

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

By Order of the Board of
Yee Hop Holdings Limited
Jim Yin Kwan Jackin
Chairman and Executive Director

Hong Kong, 25 August 2016

As at the date of this announcement, the Executive Directors of the Company are Mr. Jim Yin Kwan Jackin, Mr. Chui Mo Ming, Mr. Yan Chi Tat and Mr. Leung Hung Kwong Derrick; and the Independent Non-executive Directors are Mr. Lee Luk Shiu, Mr. Yu Hon Kwan and Mr. Wong Chi Keung Johnny.