

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Yi Hua Holdings Limited

益華控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2213)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2018

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 22 June 2018.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Yi Hua Holdings Limited (the “**Company**”) both dated 21 May 2018. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 22 June 2018.

At the AGM, the voting on all the resolutions as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares in the Company was 1,003,157,915, which was the total number of Shares entitling the holders thereof to attend and vote on resolutions proposed at the AGM.

To the best of the Director's knowledge, information and belief having made all reasonable enquires, there were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM.

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

Ordinary Resolutions		Number of Shares voted (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of Directors and auditor of the Company for the year ended 31 December 2017.	800,692,782 (100%)	0 (0%)
2.	(a) To re-elect Mr. Fan Xinpei as an executive Director;	800,692,782 (100%)	0 (0%)
	(b) To re-elect Mr. Lin Guangzheng as executive Director;	800,692,782 (100%)	0 (0%)
	(c) To re-elect Mr. Chen Zhengtao as an executive Director;	800,692,782 (100%)	0 (0%)
	(d) To re-elect Mr. Wei Chaoling as an executive Director;	800,692,782 (100%)	0 (0%)
	(e) To re-elect Mr. Chen Daren as a non-executive Director; and	800,692,782 (100%)	0 (0%)
	(f) To authorise the Board to fix the remuneration of the Directors.	800,692,782 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix their remuneration.	800,692,782 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to issue, allot or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company on the date passing this resolution.	800,692,782 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares voted (approximate %)	
		For	Against
5.	To grant a general mandate to the directors of the Company to purchase or otherwise acquire shares not exceeding 10% of the total number of issued shares of the Company on the date passing this resolution.	800,692,782 (100%)	0 (0%)
6.	To extend the general mandate to the directors of the Company to issue, allot or otherwise deal with additional shares in the share capital of the Company by addition of the aggregate number of shares purchased or otherwise acquired by the Company.	800,692,782 (100%)	0 (0%)
7.	To approve the refreshment of the Scheme Mandate Limit under the share option scheme of the Company.	800,692,782 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, resolutions numbered 1 to 7 as set out in the Notice were duly passed as ordinary resolutions of the Company.

By Order of the Board
Yi Hua Holdings Limited
Fan Xinpei

Chief Executive Officer and Executive Director

Hong Kong, 22 June 2018

As at the date of this announcement, the executive Directors are Mr. Chen Jianren, Mr. Fan Xinpei, Mr. Su Weibing, Mr. Lin Guangzheng, Mr. Chen Zhengtao, Mr. Leung Wai Kwan and Mr. Wei Chaoling; the non-executive Director is Mr. Chen Daren; and the independent non-executive Directors are Mr. Sun Hong, Mr. Xu Yinzhou, Ms. Hung Wan Fong, Joanne and Ms. Lai Pou Lam, Mina.