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**YIXIN GROUP LIMITED**

**易鑫集团有限公司**

*(incorporated in the Cayman Islands with limited liability and carrying on business in Hong Kong as “Yixin Automotive Technology Group Limited”)*

**(Stock Code: 2858)**

## **POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the circular (the “**Circular**”) and the notice of the Annual General Meeting of Yixin Group Limited 易鑫集团有限公司 both dated April 19, 2022. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the Circular.

### **POSTPONEMENT OF ANNUAL GENERAL MEETING**

The Board hereby announces that, in view of the recent implementation of the COVID-19 pandemic prevention and control quarantine measures in Shanghai, China, including restriction of access to the venue of the Annual General Meeting, the Annual General Meeting which was originally scheduled to be held on Thursday, May 26, 2022 at 10:00 a.m. as set out in the Circular will be postponed and re-scheduled to **Monday, June 20, 2022 at 11:00 a.m.** (the “**Re-Scheduled Annual General Meeting**”).

The venue of the Annual General Meeting will remain unchanged at Meeting Room – Yixin Rong, 2nd Floor, Yixin Building, 1 North, Zhongguancun Hongqiao Innovation Center, 365 Linhong Road, Changning District, Shanghai, China as set out in the Circular.

A revised notice (the “**Revised Notice**”) and a revised proxy form (the “**Revised Proxy Form**”) of the Re-Scheduled Annual General Meeting will be despatched to the Shareholders in due course.

The original proxy form (the “**Original Proxy Form**”) for use at the Annual General Meeting which have already been properly completed and deposited with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (“**Computershare**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong will be deemed valid for the purpose of the Re-Scheduled Annual General Meeting if the Revised Proxy Form is not completed and duly returned, or if the Revised Proxy Form is returned later than 48 hours before the time stipulated for convening the Re-Scheduled Annual General Meeting. The representatives appointed by the Shareholders in the Original Proxy Form will be entitled to vote at their discretion or abstain from voting on any resolution properly put to the Re-Scheduled Annual General Meeting.

If the Revised Proxy Form is properly completed and deposited with Computershare not less than 48 hours before the time stipulated for convening the Re-Scheduled Annual General Meeting, the Revised Proxy Form will supersede and replace the Original Proxy Form for the purpose of the Re-Scheduled Annual General Meeting.

### **CHANGE OF BOOK CLOSURE PERIOD**

Due to the postponement and the rescheduling of the Annual General Meeting, the book closure period for the determination of Shareholders’ entitlement to attend the Re-Scheduled Annual General Meeting will be changed accordingly.

For determining the entitlement to attend and vote at the Re-Scheduled Annual General Meeting, the register of members of the Company will be closed from Wednesday, June 15, 2022 to Monday, June 20, 2022, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Re-Scheduled Annual General Meeting, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, June 14, 2022.

By Order of the Board  
**Yixin Group Limited**  
易鑫集团有限公司  
**Andy Xuan Zhang**  
*Chairman*

Hong Kong, May 16, 2022

As at the date of this announcement, the Directors are:

<b>Executive Directors</b>	Mr. Andy Xuan Zhang and Mr. Dong Jiang
<b>Non-executive Directors</b>	Mr. Qing Hua Xie, Mr. Jun Yang, Mr. Qin Miao and Ms. Amanda Chi Yan Chau
<b>Independent non-executive Directors</b>	Mr. Tin Fan Yuen, Mr. Chester Tun Ho Kwok and Ms. Lily Li Dong