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Yield Go Holdings Ltd.
耀高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1796)

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING

At the annual general meeting of Yield Go Holdings Ltd. (the “**Company**”) held on 26 August 2022 (the “**AGM**”), all the resolutions were passed by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of poll. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditors for the year ended 31 March 2022	360,002,100 (100%)	0 (0%)	Yes
2.	(a) To re-elect Mr. Ho Chi Hong as an executive director of the Company	360,002,100 (100%)	0 (0%)	Yes
	(b) To re-elect Dr. Lo Ki Chiu as an independent non-executive director of the Company	360,002,100 (100%)	0 (0%)	Yes
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	360,002,100 (100%)	0 (0%)	Yes
3.	To re-appoint Messrs. Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration	360,002,100 (100%)	0 (0%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company ^(Note)	360,002,100 (100%)	0 (0%)	Yes
5.	To grant a general mandate to the directors of the Company to buy back shares of the Company ^(Note)	360,002,100 (100%)	0 (0%)	Yes
6.	To extend the general mandate granted to the directors of the Company to issue new shares of the Company by adding the number of shares bought back by the Company ^(Note)	360,002,100 (100%)	0 (0%)	Yes

SPECIAL RESOLUTION		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
7.	To approve the proposed amendments to the existing Articles of Association (as defined in the circular of the Company dated 26 July 2022) and to adopt the Amended Articles (as defined in the circular of the Company dated 26 July 2022) in substitution for and to the exclusion of the existing Articles of Association and authorise any one director or officer of the Company to do all things necessary to give effect to the proposed amendments and the adoption of the Amended Articles ^(Note)	360,002,100 (100%)	0 (0%)	Yes

Note: The full text of resolutions 4, 5, 6 and 7 are set out in the notice of AGM dated 26 July 2022.

As at the date of the AGM, a total of 480,000,000 shares of the Company (the “**Shares**”) were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM.

All the directors of the Company were present at the AGM either in person or by electronic means.

There were no restrictions on any Shareholders to cast votes on any of the proposed 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 under the Listing Rules to abstain from voting in respect of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the circular containing the notice of the AGM to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s share registrar, Boardroom Share Registrars (HK) Limited, acted as scrutineer for the poll at the AGM.

By order of the Board
Yield Go Holdings Ltd.
Man Hoi Yuen
Chairman and Executive Director

Hong Kong, 26 August 2022

As at the date of this announcement, the executive Directors are Mr. Man Hoi Yuen, Ms. Ng Yuen Chun and Mr. Ho Chi Hong and the independent non-executive Directors are Mr. Chan Ka Yu, Dr. Lo Ki Chiu and Mr. Leung Wai Lim.