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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 2020 ANNUAL GENERAL MEETING**

At the annual general meeting of Yield Go Holdings Ltd. (the “**Company**”) held on 31 August 2020 (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 of the Company were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>		<b>Passed by Shareholders</b>
		<b>FOR</b>	<b>AGAINST</b>	
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 2020	360,002,100 (100%)	0 (0%)	Yes
2.	(a) To re-elect Mr. Man Hoi Yuen as an executive director of the Company	360,002,100 (100%)	0 (0%)	Yes
	(b) To re-elect Mr. Chan Ka Yu 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 of the Company to fix its remuneration	360,002,100 (100%)	0 (0%)	Yes
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company <sup>(Note)</sup>	360,002,100 (100%)	0 (0%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
5.	To grant a general mandate to the directors of the Company to buy back shares of the Company <i>(Note)</i>	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 <i>(Note)</i>	360,002,100 (100%)	0 (0%)	Yes

*Note:* The full text of Resolutions 4, 5 and 6 are set out in the notice of AGM dated 31 July 2020.

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. 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 Hong Kong branch share registrar and transfer office, 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, 31 August 2020

*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, Mr. Lo Ki Chiu and Mr. Leung Wai Lim.*