

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.

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 2019 ANNUAL GENERAL MEETING

At the annual general meeting of Yield Go Holdings Ltd. (the “**Company**”) held on 2 September 2019 (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:

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 March 2019	360,124,100 (100%)	0 (0%)	Yes
2.	To declare a final dividend	360,124,100 (100%)	0 (0%)	Yes
3.	(a) To re-elect Mr. Man Hoi Yuen as an executive director of the Company	360,124,100 (100%)	0 (0%)	Yes
	(b) To re-elect Ms. Ng Yuen Chun as an executive director of the Company	360,124,100 (100%)	0 (0%)	Yes
	(c) To re-elect Mr. Ho Chi Hong as an executive director of the Company	360,124,100 (100%)	0 (0%)	Yes
	(d) To re-elect Mr. Chan Ka Yu as an independent non-executive director of the Company	360,124,100 (100%)	0 (0%)	Yes
	(e) To re-elect Mr. Lo Ki Chiu as an independent non-executive director of the Company	360,124,100 (100%)	0 (0%)	Yes
	(f) To re-elect Mr. Leung Wai Lim as an independent non-executive director of the Company	360,124,100 (100%)	0 (0%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
	(g) To authorise the board of directors to fix the remuneration of the directors of the Company	360,124,100 (100%)	0 (0%)	Yes
4.	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration	360,124,100 (100%)	0 (0%)	Yes
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares (<i>Note</i>)	360,124,100 (100%)	0 (0%)	Yes
6.	To grant a general mandate to the directors of the Company to buy back shares (<i>Note</i>)	360,124,100 (100%)	0 (0%)	Yes
7.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares bought back by the Company (<i>Note</i>)	360,124,100 (100%)	0 (0%)	Yes

Note: The full text of Resolutions 5, 6 and 7 are set out in the notice of AGM dated 31 July 2019.

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, 2 September 2019

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.