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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 2023 ANNUAL GENERAL MEETING

At the annual general meeting of Yield Go Holdings Ltd. (the “**Company**”) held on 21 August 2023 (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 2023	108,000 (100%)	0 (0%)	Yes
2.	(a) To re-elect Mr. Man Hoi Yuen as an executive director of the Company	108,000 (100%)	0 (0%)	Yes
	(b) To re-elect Mr. Zheng Gang as an executive director of the Company	108,000 (100%)	0 (0%)	Yes
	(c) To re-elect Mr. Lin Zheng as an executive director of the Company	108,000 (100%)	0 (0%)	Yes
	(d) To re-elect Mr. Zheng Chenhui as an executive director of the Company	108,000 (100%)	0 (0%)	Yes
	(e) To re-elect Mr. Chen Jian as a non-executive director of the Company	108,000 (100%)	0 (0%)	Yes
	(f) To re-elect Mr. Chen Yidong as a non-executive director of the Company	108,000 (100%)	0 (0%)	Yes
	(g) To re-elect Mr. Chan Ka Yu as an independent non-executive director of the Company	108,000 (100%)	0 (0%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
	(h) To re-elect Mr. Ma Hon Yiu as an independent non-executive director of the Company	108,000 (100%)	0 (0%)	Yes
	(i) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	108,000 (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	108,000 (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 (<i>Note</i>)	108,000 (100%)	0 (0%)	Yes
5.	To grant a general mandate to the directors of the Company to buy back shares of the Company (<i>Note</i>)	108,000 (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>)	108,000 (100%)	0 (0%)	Yes

Note: The full text of resolutions 4, 5 and 6 are set out in the notice of AGM dated 21 July 2023.

As at the date of 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 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, 21 August 2023

As at the date of this announcement, the Board comprises Mr. Man Hoi Yuen, Ms. Ng Yuen Chun, Mr. Ho Chi Hong, Mr. Zheng Gang, Mr. Lin Zheng and Mr. Zheng Chenhui as executive Directors; Mr. Chen Jian and Mr. Chen Yidong as non-executive Directors of the Company and Mr. Chan Ka Yu, Dr. Lo Ki Chiu, Mr. Leung Wai Lim and Mr. Ma Hon Yiu as independent non-executive Directors.