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Ye Xing Group Holdings Limited
燁星集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1941)

POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Ye Xing Group Holdings Limited (the “**Company**”) dated 8 May 2020 regarding, among other things, the re-election of the Directors. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held at Room 108, No. 45 Xinrong North Street, Xihongmen, Daxing District, Beijing, PRC on 9 June 2020 at 10:00 a.m. were taken by poll. The poll results in respect of the ordinary resolutions put to be the votes at the AGM are set out below:

Ordinary Resolutions*		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
1	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors of the Company and its subsidiaries for the year ended 31 December 2019.	285,000,050 (100%)	0 (0%)	285,000,050
	As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

	Ordinary Resolutions*	Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
2	(i) To re-elect Ms. Wu Guoqing as a Director.	285,000,050 (100%)	0 (0%)	285,000,050
	As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(ii) To re-elect Mr. Zhao Weihao as a Director.	285,000,050 (100%)	0 (0%)	285,000,050
	As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(iii) To re-elect Ms. Li Yin Ping as a Director.	285,000,050 (100%)	0 (0%)	285,000,050
	As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(iv) To re-elect Mr. Cheung Wai Hung as a Director.	285,000,050 (100%)	0 (0%)	285,000,050
	As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(v) To re-elect Mr. Chan Cheong Tat as a Director.	285,000,050 (100%)	0 (0%)	285,000,050
	As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(vi) To re-elect Ms. Chen Weijie as a Director.	285,000,050 (100%)	0 (0%)	285,000,050
	As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(vii) To authorize the board of Directors to fix the remuneration of the Directors.	285,000,050 (100%)	0 (0%)	285,000,050
	As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions*		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
3	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Directors to fix its remuneration.	285,000,050 (100%)	0 (0%)	285,000,050
As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

* The full text of each of the resolutions is set out in the notice of the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 405,310,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

There were no Shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties have indicated in the Circular containing the AGM notice that they intend to vote against or abstain from voting on any resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar in Hong Kong of the Company, acted as scrutineer for the vote-taking at the AGM.

By Order of the Board
Ye Xing Group Holdings Limited
Wu Guoqing
Chairman and executive Director

Hong Kong, 10 June 2020

As at the date of this announcement, the Board comprises Ms. Wu Guoqing as chairman and executive Director, Mr. Zhao Weihao and Ms. Li Yin Ping as executive Directors; and Mr. Cheung Wai Hung, Mr. Chan Cheong Tat and Ms. Chen Weijie as independent non-executive Directors.