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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 EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Ye Xing Group Holdings Limited (the “**Company**”) dated 22 October 2021. 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 EGM

The Board is pleased to announce that the ordinary resolution proposed at the EGM held at Room 108, No. 45 Xinrong North Street, Xihongmen, Daxing District, Beijing, PRC on 10 November 2021 at 10:00 a.m. was taken by poll. The poll results in respect of the ordinary resolution put to be the votes at the EGM are set out below:

ORDINARY RESOLUTION		Number of votes cast (approximate% of total number of votes cast)		Total number of votes cast
		For	Against	
1.	(a) the property sale and purchase agreement dated 13 September 2021 entered into between Beijing Hongkun Ruibang Property Management Company Limited (“ Beijing Hongkun ”) and Hongkun Weiye Property Development Company Limited (“ Hongkun Weiye ”), under which Hongkun Weiye agreed to sell and Beijing Hongkun agreed to acquire the Property at a total consideration of RMB22.76 million (the “ Agreement ”) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and (b) any one director of the Company be and is hereby generally and unconditionally authorized to do all such acts and things, to sign and execute all such documents for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Agreement and the transactions contemplated thereunder.	73,664,050 (100%)	0 (0%)	73,664,050
As more than 50% of the votes cast by the Shareholders, being entitled to vote in person or by proxy, were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

As at the date of the EGM, the total number of issued Shares was 405,310,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. As disclosed in the Circular, as Mr. Zhao Weihao and his associated companies have material interest in the Sale and Purchase Agreement and the transactions contemplated thereunder, Mr. Zhao Weihao and his associated companies (held 237,780,000 Shares, representing approximately 58.67% of the issued share capital of the Company as at the date of EGM) were required to abstain, and had abstained, from voting on the above resolution at the EGM. There were no restrictions on any Shareholders casting votes on the proposed resolution at the EGM.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the EGM. No parties have indicated in the Circular that they intend to vote against or abstain from voting on the resolution at the EGM.

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

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

Hong Kong, 10 November 2021

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