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 2025 ANNUAL GENERAL MEETING

References are made to the notice of Annual General Meeting (the "**Notice**") and the circular (the "**Circular**") of Ye Xing Group Holdings Limited (the "**Company**") dated 8 June 2026, and the supplemental notice of Annual General Meeting (the "**Supplemental Notice**") and the supplemental circular (the "**Supplemental Circular**") of the Company dated 15 June 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the Annual General Meeting held at Room 303, No. 8 Hongfu Road, Xihongmen, Daxing District, Beijing, the PRC on 30 June 2026 at 10:00 a.m. were taken by poll. The poll results in respect of the resolutions put to be the votes at the Annual General Meeting 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 financial statements and the reports of the directors (the "**Directors**") and auditor of the Company and its subsidiaries for the year ended 31 December 2025.	257,270,000 (100%)	0 (0%)	257,270,000
	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.			

<table>
<tr><th colspan="3" rowspan="2">ORDINARY RESOLUTIONS*</th><th colspan="2">Number of votes cast
(approximate % of total number of votes cast)</th><th rowspan="2">Total number of votes cast</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td rowspan="8">2.</td><td>i.</td><td>To re-elect Mr. Zhao Weihao as an executive Director.</td><td>257,270,000
(100%)</td><td>0
(0%)</td><td>257,270,000</td></tr>
<tr><td colspan="5">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.</td></tr>
<tr><td>ii.</td><td>To re-elect Ms. Li Yin Ping as an executive Director.</td><td>257,270,000
(100%)</td><td>0
(0%)</td><td>257,270,000</td></tr>
<tr><td colspan="5">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.</td></tr>
<tr><td>iii.</td><td>To re-elect Mr. Chan Cheong Tat as an independent non-executive Director.</td><td>257,270,000
(100%)</td><td>0
(0%)</td><td>257,270,000</td></tr>
<tr><td colspan="5">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.</td></tr>
<tr><td>iv.</td><td>To authorize the board of Directors (the “Board”) to fix the remuneration of the Directors.</td><td>257,270,000
(100%)</td><td>0
(0%)</td><td>257,270,000</td></tr>
<tr><td colspan="5">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.</td></tr>
<tr><td rowspan="2">3.</td><td colspan="2">To re-appoint Crowe (HK) CPA Limited as the auditor of the Company and to authorize the Board to fix its remuneration.</td><td>257,270,000
(100%)</td><td>0
(0%)</td><td>257,270,000</td></tr>
<tr><td colspan="5">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.</td></tr>
<tr><th colspan="3" rowspan="2">SPECIAL RESOLUTION*</th><th colspan="2">Number of votes cast
(approximate % of total number of votes cast)</th><th rowspan="2">Total number of votes cast</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td rowspan="2">4.</td><td colspan="2">To consider and approve the proposed amendments to the second amended and restated memorandum and articles of association of the Company and to adopt the third amended and restated memorandum and articles of association of the Company.</td><td>257,270,000
(100%)</td><td>0
(0%)</td><td>257,270,000</td></tr>
<tr><td colspan="5">As more than 75% 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 a special resolution.</td></tr>
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<table>
<tr><th colspan="2" rowspan="2">ORDINARY RESOLUTION*</th><th colspan="2">Number of votes cast
(approximate % of total number of votes cast)</th><th rowspan="2">Total number of votes cast</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td rowspan="2">5.</td><td>To grant a general mandate to the Directors to allot, issue and/or otherwise deal with (including sale or transfer of any treasury shares) additional shares not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any).</td><td>257,270,000
(100%)</td><td>0
(0%)</td><td>257,270,000</td></tr>
<tr><td colspan="4">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.</td></tr>
</table>

* *The full text of proposed resolutions are set out in the Notice and the Supplemental Notice.*

As at the date of the Annual General Meeting, 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 all the resolutions proposed at the Annual General Meeting. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting pursuant to Rule 13.40 of the Listing Rules, and no Shareholders were required under the Listing Rules to abstain from voting at the Annual General Meeting. No Shareholders have indicated in the Circular and the Supplemental Circular that they intend to vote against or abstain from voting on any resolutions at the Annual General Meeting. All Directors attended the Annual General Meeting either in person or by electronic means.

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

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

Hong Kong, 30 June 2026

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