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## **Yues International Holdings Group Limited**

**樂氏國際控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1529)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 MARCH 2025**

Reference is made to the circular (the “**Circular**”) of Yues International Holdings Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting, both dated 7 March 2025. 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 proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 24 March 2025.

As at the date of the EGM, the Company had an aggregate of 133,416,000 issued Shares (including 0 treasury shares), which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. None of the Shareholders were required to abstain from voting at the EGM under the Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

All Directors, namely, Mr. Le Kang, Mr. Li Zhigang, Mr. Li Jiahao, Ms. Liu Ping, Mr. Lau Wai Piu Patrick, Dr. Wang Yi, Mr. Chan Koon Yung and Mr. Zhang Yao attended the EGM in person or by way of electronic means.

The poll results in respect of the Resolution taken at the EGM are set out as follows:

ORDINARY RESOLUTION		Number of Votes (approximate %)	
		For	Against
1.	<p><b>THAT</b> subject to and conditional upon The Stock Exchange of Hong Kong Limited granting or agreeing to grant (subject to allotment) and not having withdrawn or revoked the listing of, and permission to deal in, the Rights Shares (as defined below, in their nil-paid and fully-paid forms) to be allotted and issued to the shareholders of the Company (the “<b>Shareholder(s)</b>”) pursuant to the terms and conditions of the Rights Issue becoming unconditional:</p> <p>(a) the issue by way of rights issue (the “<b>Rights Issue</b>”) of up to 533,664,000 ordinary shares (the “<b>Rights Share(s)</b>”) at the subscription price of HK\$0.13 per Rights Share to the qualifying shareholders (the “<b>Qualifying Shareholders</b>”) of the Company whose names appear on the date (the “<b>Record Date</b>”) by reference to which entitlement under the Rights Issue will be determined (other than those shareholders (the “<b>Non-Qualifying Shareholders</b>”) with registered addresses outside Hong Kong whom the Directors, after making relevant enquiry, consider their exclusion from the Rights Issue to be necessary or expedient on account either of the legal restrictions under the laws of the relevant place or the requirements of the relevant regulatory body or stock exchange in that place) in the proportion of four (4) Rights Shares for every one (1) existing share of the Company then held on the Record Date at the subscription price of HK\$0.13 per Rights Share and otherwise on the terms and conditions set out in the Circular be and is hereby approved;</p> <p>(b) the Directors be and are hereby authorised to allot and issue the Rights Shares pursuant to the Rights Issue notwithstanding the same may be offered, allotted or issued otherwise than pro rata to the Qualifying Shareholders and, in particular, the Directors may make such exclusions or other arrangements in relation to the Non-Qualifying Shareholders as they may deem necessary, desirable or expedient having regard to any restrictions or obligations under the bye-laws of the Company or the laws of, or the rules and regulations of any recognised regulatory body or any stock exchange in, any territory outside Hong Kong; and</p>	47,103,000 (100.00%)	0 (0.00%)

<b>ORDINARY RESOLUTION</b>		<b>Number of Votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
	(c) the Directors be and are hereby authorised to approve, sign and execute such documents and take any and all steps, and to do and/or procure to be done any and all acts and things which in their opinion may be necessary, desirable or expedient to implement and carry into effect this resolution.		

*Note:* Please refer to the Notice for full version of the Resolution.

As more than 50% of the votes were cast in favour of the above Resolution, such Resolution was duly passed as ordinary resolution of the Company by the Shareholders at the EGM.

By order of the Board  
**Yues International Holdings Group Limited**  
**Le Kang**  
*Chairman*

Hong Kong, 24 March 2025

*As at the date of this announcement, the Board consists of four executive Directors, Mr. Le Kang, Mr. Li Zhigang, Mr. Li Jiahao and Ms. Liu Ping, and four independent non-executive Directors, Mr. Lau Wai Piu Patrick, Dr. Wang Yi, Mr. Chan Koon Yung and Mr. Zhang Yao.*