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YAN TAT GROUP HOLDINGS LIMITED

恩達集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1480)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON TUESDAY, 26 MAY 2015**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, 26
MAY 2015**

At the annual general meeting of Yan Tat Group Holdings Limited (the “**Company**”) held on Tuesday, 26 May 2015 (“**AGM**”), a poll was demanded by the Chairman for voting on all the resolutions as set out in the notice of AGM dated 22 April 2015.

As at the date of the AGM, the issued share capital of the Company was 240,000,000 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. The total number of shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM only is nil. No shareholders are required to abstain from voting at the AGM. The total number of shares held by the shareholders or their proxy(ies) who have attended the AGM and are entitled to vote is 180,006,100 shares, representing approximately 75.00% of the total issued shares as at the date of this announcement.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the ordinary resolutions were duly passed and details of the poll results are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1	To receive and approve the audited consolidated financial statements together with the direct and the independent auditor's report of the Company for the year ended 31 December 2014.	180,006,100 (100.00%)	0 (0.00%)
2	(a) To re-elect Mr. Chan Wing Yin as an executive director of the Company.	180,006,100 (100.00%)	0 (0.00%)
	(b) To re-elect Mrs. Chan Yung as an executive director of the Company.	180,006,100 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Chan Yan Kwong as an executive director of the Company.	180,006,100 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Chan Yan Wing as an executive director of the Company.	180,006,100 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Chung Yuk Ming as an independent non-executive director of the Company.	180,006,100 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. Yeung Kam Ho as an independent non-executive director of the Company.	180,006,100 (100.00%)	0 (0.00%)
	(g) To re-elect Mr. Yau Wing Yiu as an independent non-executive director of the Company.	180,006,100 (100.00%)	0 (0.00%)
	(h) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	180,006,100 (100.00%)	0 (0.00%)
3	To re-appoint Ernst & Young as the auditors of the Company and to authorise the board of directors to fix their remuneration.	180,006,100 (100.00%)	0 (0.00%)
4	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the additional ordinary shares of the Company with an aggregate nominal amount of not exceeding 20% of the aggregate nominal amount of the share capital of the Company.	180,006,100 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
5	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company with an aggregate nominal amount of not exceeding 10% of the aggregate nominal amount of the share capital of the Company.	180,006,100 (100.00%)	0 (0.00%)
6	To extend the general and unconditional mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company under resolution numbered 4 to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 5.	180,006,100 (100.00%)	0 (0.00%)

By Order of the Board
Yan Tat Group Holdings Limited
Chan Wing Yin
Chairman

Hong Kong, 26 May 2015

As at the date of this announcement, the executive directors of the Company are Mr. Chan Wing Yin, Mrs. Chan Yung, Mr. Chan Yan Kwong, and Mr. Chan Yan Wing; the independent non-executive directors are Mr. Chung Yuk Ming, Mr. Yeung Kam Ho, and Mr. Yau Wing Yiu.