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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 FRIDAY, 24 MAY 2019**

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 24 MAY 2019**

At the annual general meeting of Yan Tat Group Holdings Limited (the “**Company**”) held on Friday, 24 May 2019 (“**AGM**”), a poll was demanded by the chairman of the board of directors of the Company for voting on all the resolutions as set out in the notice of AGM dated 24 April 2019.

As at the date of the AGM, there were a total of 240,000,000 shares of the Company in issue, 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 is 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 180,026,000 shares, representing approximately 75.01% of the total number of issued shares of the Company 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 directors' report and the independent auditor's report of the Company for the year ended 31 December 2018.	180,026,000 (100.00%)	0 (0.00%)
2	To declare and pay to the shareholders of the Company a final dividend of HK6.0 cents per share of the Company for the year ended 31 December 2018.	180,026,000 (100.00%)	0 (0.00%)
3	(a) To re-elect Mrs. Chan Yung as an executive director of the Company.	180,024,000 (99.99%)	2,000 (0.01%)
	(b) To re-elect Mr. Chan Yan Wing as an executive director of the Company.	180,024,000 (99.99%)	2,000 (0.01%)
	(c) To re-elect Mr. Yau Wing Yiu as an independent non-executive director of the Company.	180,024,000 (99.99%)	2,000 (0.01%)
	(d) To authorise the board of directors of the Company to fix their remuneration.	180,024,000 (99.99%)	2,000 (0.01%)
4	To re-appoint Ernst & Young as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	180,026,000 (100.00%)	0 (0.00%)
5	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 the total number of shares not exceeding 20% of the total number of issued shares of the Company.	180,024,000 (99.99%)	2,000 (0.01%)
6	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company with the total number of shares not exceeding 10% of the total number of issued shares of the Company.	180,026,000 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
7	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 5 to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 6.	180,026,000 (100.00%)	0 (0.00%)

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

Hong Kong, 24 May 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Chan Wing Yin, Mrs. Chan Yung, and Mr. Chan Yan Wing; the non-executive director is Mr. Chan Yan Kwong; the independent non-executive directors are Mr. Chung Yuk Ming, Mr. Lau Shun Chuen, and Mr. Yau Wing Yiu.*