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有利集團有限公司*
Yau Lee Holdings Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 0406)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 4 September 2019**

The Board is pleased to announce the results of the poll at the AGM of the Company held on 4 September 2019.

The board of directors (the “Board”) of Yau Lee Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company (the “AGM”) held on Wednesday, 4 September 2019, all the proposed resolutions as set out in the notice of the AGM dated 18 July 2019 have been duly passed by way of poll. Results of the poll are set out as follows:

Resolutions		Number of shares of the Company represented by votes cast and percentage of total valid votes cast	
		For	Against
1.	To receive the Audited Consolidated Financial Statements, Report of the Directors and Independent Auditor’s Report for the year ended 31 March 2019.	273,555,480 100%	0 0%
2.	To declare a final dividend for the year ended 31 March 2019.	273,555,480 100%	0 0%
3.	(1) To re-elect Ms. Wong Wai Man as a Director.	273,555,480 100%	0 0%
	(2) To re-elect Mr. Chan, Bernard Charnwut as a Director.	273,421,480 99.95%	134,000 0.05%
	(3) To authorise the Board to fix the Directors’ remuneration.	273,555,480 100%	0 0%

* For identification purpose only

Resolutions		Number of shares of the Company represented by votes cast and percentage of total valid votes cast	
		For	Against
4.	To re-appoint Messrs. PricewaterhouseCoopers as Independent Auditor and authorise the Board to fix their remuneration.	273,555,480 100%	0 0%
5.	(1) To give a general mandate to the Board to issue, allot and deal with additional shares of the Company not exceeding 20 per cent of the existing issued share capital of the Company.	269,420,480 98.49%	4,135,000 1.51%
	(2) To give a general mandate to the Board to repurchase shares of the Company not exceeding 10 per cent of the existing issued share capital of the Company.	273,555,480 100%	0 0%
	(3) That the aggregate nominal amount of shares in the capital of the Company which are repurchased by the Company shall be added to the aggregate nominal amount of shares that may be allotted by the Board pursuant to the general mandate.	268,620,480 98.48%	4,135,000 1.52%

At the date of the AGM, the number of the issued shares of the Company was 438,053,600 ordinary shares, being the total number of shares entitling the holders to attend and vote at the AGM.

There were no restrictions on any shareholders to attend and cast their votes on any proposed ordinary resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer in respect of the poll at the AGM.

By Order of the Board
Yau Lee Holdings Limited
Lam Kwok Fan
Company Secretary

Hong Kong, 4 September 2019

As at the date of this announcement, the Board comprises Mr. Wong Ip Kuen (Chairman), Ir. Wong Tin Cheung, Ms. Wong Wai Man and Mr. Sun Chun Wai as Executive Directors and Mr. Chan, Bernard Charnwut, Mr. Wu King Cheong and Dr. Yeung Tsun Man, Eric as Independent Non-executive Directors.

The full version of this announcement can also be accessed on the following URL:

- (i) <http://www.yaulee.com>; and*
- (ii) <http://www.irasia.com/listco/hk/yaulee/>*