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易鑫集團

YIXIN GROUP

YIXIN GROUP LIMITED

易鑫集團有限公司

(incorporated in the Cayman Islands with limited liability and carrying on business in Hong Kong as “Yixin Automotive Technology Group Limited”)

(Stock Code: 2858)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 1, 2018

The Board is pleased to announce that at the Annual General Meeting, all the proposed Resolutions were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the Annual General Meeting of Yixin Group Limited 易鑫集團有限公司 (the “**Company**”), both dated April 27, 2018. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the Annual General Meeting held on June 1, 2018, all the ordinary resolutions (the “**Resolution(s)**”) as set out in the AGM Notice were proposed and duly passed by the Shareholders by way of poll with the results as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive the audited consolidated financial statements of the Company and the reports of the Directors and independent auditor for the year ended December 31, 2017.	4,860,140,732 (99.86%)	6,608,210 (0.14%)
2.	(a) To re-elect Mr. Andy Xuan Zhang as Director.	4,860,089,632 (99.86%)	6,660,810 (0.14%)
	(b) To re-elect Mr. Dong Jiang as Director.	4,860,140,232 (99.86%)	6,610,710 (0.14%)
	(c) To re-elect Mr. James Gordon Mitchell as Director.	4,860,139,732 (99.86%)	6,610,710 (0.14%)
	(d) To re-elect Mr. Jimmy Chi Ming Lai as Director.	4,860,139,732 (99.86%)	6,610,710 (0.14%)
	(e) To re-elect Mr. Chenkai Ling as Director.	4,860,139,732 (99.86%)	6,615,710 (0.14%)
	(f) To re-elect Mr. Xuyang Zhang as Director.	4,860,139,732 (99.86%)	6,615,710 (0.14%)
	(g) To re-elect Mr. Tin Fan Yuen as Director.	4,860,140,732 (99.86%)	6,615,210 (0.14%)
	(h) To re-elect Mr. Chester Tun Ho Kwok as Director.	4,860,140,732 (99.86%)	6,615,210 (0.14%)
	(i) To re-elect Ms. Lily Li Dong as Director.	4,860,140,732 (99.86%)	6,615,210 (0.14%)
	(j) To authorize the Board to fix the remuneration of the Directors.	4,860,139,632 (99.86%)	6,616,210 (0.14%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix the auditor's remuneration.	4,860,141,132 (99.86%)	6,614,710 (0.14%)
4.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares.	4,860,143,232 (99.86%)	6,612,710 (0.14%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares.	4,803,982,180 (98.71%)	62,773,762 (1.29%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares by the aggregate number of the Shares repurchased by the Company.	4,803,980,180 (98.71%)	62,772,262 (1.29%)

Note: Please refer to the AGM Notice for full text of the Resolutions no. 4 to 6.

As more than 50% of the votes were cast in favour of each of the Resolutions, all of the Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As at the date of the Annual General Meeting, the total number of issued Shares was 6,276,322,474 Shares, which was the total number of Shares entitling holders to attend and vote on the Resolutions proposed at the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the Annual General Meeting and there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

By Order of the Board
Yixin Group Limited
易鑫集团有限公司
Andy Xuan Zhang
Chairman

Hong Kong, June 1 2018

As at the date of this announcement, the Board comprises Mr. Andy Xuan Zhang as Chairman and executive Director and Mr. Dong Jiang as executive Director, Mr. James Gordon Mitchell, Mr. Jimmy Chi Ming Lai, Mr. Chenkai Ling and Mr. Xuyang Zhang as non-executive Directors, and Mr. Tin Fan Yuen, Mr. Chester Tun Ho Kwok and Ms. Lily Li Dong as independent non-executive Directors.