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**YIXIN GROUP LIMITED**

**易鑫集团有限公司**

*(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 ANNUAL GENERAL MEETING  
HELD ON JUNE 19, 2020  
AND  
RETIREMENT OF DIRECTOR**

**RESULTS OF THE ANNUAL GENERAL MEETING**

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.

**RETIREMENT OF DIRECTOR**

The Board announces that Mr. James Gordon Mitchell retired from office as a non-executive Director according to article 16.18 of the Articles of Association at the conclusion of the Annual General Meeting.

References are made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the Annual General Meeting of Yixin Group Limited 易鑫集团有限公司 (the “**Company**”), both dated April 21, 2020. 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 19, 2020, 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 SHARES (%)	
		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, 2019.	4,527,689,011 (99.86%)	6,432,000 (0.14%)
2.	a) To re-elect Mr. Huan Zhou as Director.	4,526,233,528 (99.83%)	7,887,483 (0.17%)
	b) To re-elect Mr. Andy Xuan Zhang as Director.	4,525,316,792 (99.81%)	8,804,219 (0.19%)
	c) To re-elect Mr. Jimmy Chi Ming Lai as Director.	4,526,233,528 (99.83%)	7,887,483 (0.17%)
	d) To authorize the Board to fix the remuneration of the Directors.	4,527,689,011 (99.86%)	6,432,000 (0.14%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix its remuneration.	4,527,689,011 (99.86%)	6,432,000 (0.14%)
4.	To give a general mandate to the Directors to buy-back Shares not exceeding 10% of the total number of issued Shares.	4,527,689,011 (99.86%)	6,432,000 (0.14%)
5.	To give a general mandate to the Directors to issue, allot and deal with new Shares not exceeding 20% of the total number of issued Shares.	4,508,953,715 (99.44%)	25,167,296 (0.56%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with new Shares by the aggregate number of the Shares bought back by the Company.	4,508,953,715 (99.44%)	25,167,296 (0.56%)

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

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 6,374,898,548 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 Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

## **RETIREMENT OF DIRECTOR**

The Board announces that Mr. James Gordon Mitchell retired from office as a non-executive Director according to Article 16.18 of the Articles of Association at the conclusion of the AGM. Mr. James Gordon Mitchell did not offer himself for re-election due to his other business commitments.

Mr. James Gordon Mitchell confirmed that he has no disagreement with the Board and there is no matter in his knowledge which he considers necessary to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. James Gordon Mitchell for his invaluable contributions to the Company during his tenure of office.

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

Hong Kong, June 19, 2020

As at the date of this announcement, the Directors are:

<b>Executive Directors</b>	Mr. Andy Xuan Zhang and Mr. Dong Jiang
<b>Non-executive Directors</b>	Mr. Jimmy Chi Ming Lai, Mr. Chenkai Ling and Mr. Huan Zhou
<b>Independent non-executive Directors</b>	Mr. Tin Fan Yuen, Mr. Chester Tun Ho Kwok and Ms. Lily Li Dong