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**Ye Xing Group Holdings Limited**  
**燁星集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1941)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

References are made to the notice of the EGM and the circular (the “**Circular**”) of Ye Xing Group Holdings Limited (the “**Company**”) dated 21 November 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that all the ordinary resolutions proposed at the EGM held at Room 303, No. 8 Hongfu Road, Xihongmen, Daxing District, Beijing, PRC on Wednesday, 6 December 2023 at 10:00 a.m. were taken by poll. The poll results in respect of the ordinary resolutions put to be the votes at the EGM are set out below:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast</b> <i>(approximate % of total number of votes cast)</i>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	<p>“<b>THAT</b> the refundable deposit in the total amount of approximately RMB19.52 million (the “<b>Refundable Deposits 1</b>”) payable by Beijing Hongkun Ruibang Property Management Company Limited Wuxi Branch* (北京鴻坤瑞邦物業管理有限公司無錫分公司) (“<b>Hongkun Ruibang Wuxi</b>”) to Wuxi Yongqing Real Estate Company Limited* (無錫永慶房地產有限公司) (“<b>Wuxi Yongqing</b>”) which is equivalent to the total base price of all the car parking spaces under the sole agency services agreement entered into between Hongkun Ruibang Wuxi and Wuxi Yongqing on 20 May 2020 be and is hereby approved, confirmed and ratified.”</p>	1,488,000 (100%)	0 (0%)	1,488,000
<p>As more than 50% of the votes cast by the Shareholders, being entitled to vote in person or by proxy, were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.</p>				

ORDINARY RESOLUTIONS		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
2.	<p>“<b>THAT</b> the refundable deposit in the total amount of approximately RMB31.56 million (the “<b>Refundable Deposits 2</b>”) payable by Hongkun Ruibang Wuxi to Wuxi Yongqing which is equivalent to the total base price of all the car parking spaces and shops under the sole agency services agreement entered into between Hongkun Ruibang Wuxi and Wuxi Yongqing on 30 December 2020 be and is hereby approved, confirmed and ratified.”</p>	1,488,000 (100%)	0 (0%)	1,488,000
As more than 50% of the votes cast by the Shareholders, being entitled to vote in person or by proxy, were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3.	<p>“<b>THAT</b> the non-refundable deposit in the total amount of approximately RMB10.8 million (the “<b>Deposits 3</b>”) payable by Beijing Hongkun Ruibang Property Management Company Limited Zhuozhou Branch* (北京鴻坤瑞邦物業管理有限公司涿州分公司) (“<b>Hongkun Ruibang Zhuozhou</b>”) to Zhuozhou Hongshun Real Estate Development Co., Ltd.* (涿州鴻順房地產開發有限公司) and Zhuozhou Hongtai Real Estate Development Co., Ltd.* (涿州鴻泰房地產開發有限公司) (collectively, the “<b>Zhuozhou Developers</b>”) which is based on the sum of RMB30,000/space for all the car parking spaces under the car parking spaces underwriting agreement entered into between Hongkun Ruibang Zhuozhou and the Zhuozhou Developers on 15 February 2021 be and is hereby approved, confirmed and ratified.”</p>	1,488,000 (100%)	0 (0%)	1,488,000
As more than 50% of the votes cast by the Shareholders, being entitled to vote in person or by proxy, were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

ORDINARY RESOLUTIONS		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
4.	<p>“<b>THAT</b> the property right-of-use transfer agreement dated 26 September 2023 (the “<b>Transfer Agreement 2</b>”) entered into between Beijing Ruihongda Enterprise Consulting Co., Ltd.* (北京銳鴻達企業諮詢有限公司) and Beijing Hongkun Ruibang Property Management Company Limited* (北京鴻坤瑞邦物業管理有限公司) regarding certain units on the 1st to 6th floors of the office building located at Block D, Hongkun Xinduhui, No. 8 Hong Fu Lu, Xihongmen, Daxing Qu, Beijing, the People’s Republic of China* (中華人民共和國北京市大興區西紅門鎮宏福路8號鴻坤新都薈D座辦公大樓第1至6層) with a total gross floor area of 4,982.85 square meters and the transactions contemplated thereunder (the “<b>Acquisition</b>”) be and are hereby approved, confirmed and ratified.”</p>	1,488,000 (100%)	0 (0%)	1,488,000
As more than 50% of the votes cast by the Shareholders, being entitled to vote in person or by proxy, were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
5.	<p>“<b>THAT</b> any one director of the Company be and is hereby generally and unconditionally authorised to do all such acts and things, to sign and execute all such documents for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with (i) the Refundable Deposits 1, Refundable Deposits 2 and Deposits 3 arrangements and (ii) the Transfer Agreement 2 and the Acquisition.”</p>	1,488,000 (100%)	0 (0%)	1,488,000
As more than 50% of the votes cast by the Shareholders, being entitled to vote in person or by proxy, were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

As at the date of the EGM, the total number of issued Shares was 405,310,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the EGM. As disclosed in the Circular, as Mr. Zhao Weihao has a material interest in (i) the Refundable Deposits and Deposits 3 arrangements and (ii) the Transfer Agreement 2 and the Acquisition, Mr. Zhao Weihao (indirectly and jointly with another person held 237,780,000 Shares, representing approximately 58.67% of the issued share capital of the Company as at the date of the EGM) and his associates were required to abstain, and had abstained, from voting on the above resolutions at the EGM. There were no restrictions on any Shareholders casting votes on the proposed resolutions at the EGM.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. No parties have indicated in the Circular that they intend to vote against or abstain from voting on any resolutions at the EGM. All Directors attended the EGM either in person or by electronic means.

Tricor Investor Services Limited, the branch share registrar in Hong Kong of the Company, acted as scrutineer for the vote-taking at the EGM.

By Order of the Board  
**Ye Xing Group Holdings Limited**  
**Wu Guoqing**  
*Chairman and executive Director*

Hong Kong, 6 December 2023

*As at the date of this announcement, the Board comprises Ms. Wu Guoqing, Mr. Zhao Weihao, Ms. Li Yin Ping and Ms. Zhang Chunying as executive Directors; Mr. Li Yifan as non-executive Director; and Mr. Cheung Wai Hung, Mr. Chan Cheong Tat, Ms. Chen Weijie and Mr. Leung Ka Wo as independent non-executive Directors.*

\* *For identification purposes only*