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Yadea Group Holdings Ltd.

雅迪集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1585)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 6 JUNE 2018**

At the annual general meeting (the “AGM”) of Yadea Group Holdings Ltd. (the “Company”) held on 6 June 2018, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2018 (the “AGM Notice”) were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 3,000,000,000 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There was no restriction on any shareholder of the Company (the “Shareholders”) casting votes on any of the proposed resolutions at the AGM. There was no share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company’s auditor, Deloitte Touche Tohmatsu, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2017.	2,117,873,469 (100.00%)	0 (0.00%)
2.	To declare a final dividend of 4.0 HK cents per share for the year ended 31 December 2017.	2,117,873,469 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
3.	(a) To re-elect the following retiring directors of the Company (the “ Directors ”) who are standing for re-election at the AGM:		
	(i) Mr. Liu Yeming as an executive Director;	2,111,448,495 (99.70%)	6,424,974 (0.30%)
	(ii) Mr. Shi Rui as an executive Director; and	2,117,873,469 (100.00%)	0 (0.00%)
	(iii) Mr. Shen Yu as an executive Director.	2,117,873,469 (100.00%)	0 (0.00%)
	(b) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	2,117,873,469 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the Board to fix their remuneration.	2,117,873,469 (100.00%)	0 (0.00%)
5.	(A) To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company (the “ Issue Mandate ”).	2,079,819,961 (98.20%)	38,053,508 (1.80%)
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company.	2,117,873,469 (100.00%)	0 (0.00%)
	(C) To extend the Issue Mandate by the number of shares repurchased by the Company.	2,080,307,961 (98.23%)	37,565,508 (1.77%)

Please refer to the AGM Notice for the full text of the resolutions.

As more than 50% of votes were casted in favour of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Yadea Group Holdings Ltd.
Dong Jinggui
Chairman

Hong Kong, 6 June 2018

As at the date of this announcement, Mr. Dong Jinggui, Ms. Qian Jinghong, Mr. Liu Yeming, Mr. Shi Rui and Mr. Shen Yu are the executive Directors; and Mr. Li Zongwei, Mr. Wu Biguang and Mr. Yao Naisheng are the independent non-executive Directors.