Yoho Group Holdings Limited
友和集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2347)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2025

Reference is made to the circular of Yoho Group Holdings Limited (the "**Company**") dated 7 August 2025 (the "**Circular**"). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires or otherwise defined herein.

At the annual general meeting (the "**AGM**") of the Company held on Friday, 29 August 2025, all the proposed resolutions as set out in the notice of the AGM dated 7 August 2025 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and independent auditor of the Company for the year ended 31 March 2025.	308,943,948 (100%)	0 (0%)
2.	To declare a final dividend of HK$0.015 per Share for the year ended 31 March 2025.	308,943,948 (100%)	0 (0%)
3.	To re-elect the following retiring Directors:		
	(a) Mr. Wu Faat Chi as an executive Director;	308,943,948 (100%)	0 (0%)
	(b) Mr. Ho Yun Tat as an independent non-executive Director; and	308,943,948 (100%)	0 (0%)
	(c) Dr. Leung Shek Ling Olivia as an independent non-executive Director.	308,943,948 (100%)	0 (0%)
4.	To authorise the Board to fix the respective Directors' remuneration.	308,943,898 (99.99%)	50 (0.01%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration.	308,943,898 (99.99%)	50 (0.01%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution.	308,943,898 (99.99%)	50 (0.01%)
7.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution.	308,943,898 (99.99%)	50 (0.01%)
8.	Conditional upon passing of the resolutions no. 6 and 7, to extend the general mandate granted to the Directors pursuant to resolution no. 7 to allot, issue and otherwise deal with additional Shares in the capital of the Company by the aggregate number of the Shares repurchased by the Company under resolution no. 6.	308,943,898 (99.99%)	50 (0.01%)
Special Resolutions		**Number of Votes (Approximate %)**	
		For	**Against**
9.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company.	308,943,898 (99.99%)	50 (0.01%)

Notes:

(a) The full text of each resolution is set out in the notice of the AGM incorporated in the Circular.

(b) As more than 50% of the votes were cast in favour of resolutions nos. 1 to 8, resolutions nos. 1 to 8 were duly passed as ordinary resolutions of the Company.

(c) As more than 75% of the votes were cast in favour of resolution no. 9, resolution no. 9 was duly passed as special resolutions of the Company.

(d) As at the date of the AGM, the total number of Shares in issue was 492,824,000 Shares.

(e) The total number of Shares entitling the holders to attend and to vote on resolution at the AGM was 492,824,000 Shares.

(f) Save as disclosed above, (i) there were no Shares that entitle the holder thereof to attend but must abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); and (ii) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(g) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The Company's Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) All Directors attended the AGM.

By Order of the Board
Yoho Group Holdings Limited
Wu Faat Chi
Chairman and Executive Director

Hong Kong, 29 August 2025

As at the date of this announcement, the executive Directors are Mr. Wu Faat Chi and Ms. Tsui Ka Wing; the non-executive Director is Mr. Man Lap; and the independent non-executive Directors are Dr. Qian Sam Zhongshan, Dr. Leung Shek Ling Olivia and Mr. Ho Yun Tat.