YEAHKA LIMITED
移卡有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9923)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 5, 2024

Reference is made to the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") and the circular (the "**Circular**") of YEAHKA LIMITED (the "**Company**") both dated April 26, 2024. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The Board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that at the AGM held on Wednesday, June 5, 2024, the proposed resolutions as set out in the AGM Notice were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstention
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the "**Director(s)**") and auditors of the Company (the "**Auditors**") for the year ended December 31, 2023.	243,353,137 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	(a) To re-elect the following retiring Directors of the Company:			
	i. Mr. Liu Yingqi as an executive Director of the Company;	241,440,242 (99.213943%)	1,912,895 (0.786057%)	0 (0.000000%)
	ii. Mr. Yao Zhijian as an executive Director of the Company; and	243,185,951 (99.931299%)	167,186 (0.068701%)	0 (0.000000%)
	iii. Mr. Tam Bing Chung Benson as an independent non-executive Director of the Company.	235,073,519 (96.597694%)	8,279,618 (3.402306%)	0 (0.000000%)
	(b) To authorise the board of the Directors to fix the remuneration of the Directors.	243,261,837 (99.962483%)	91,300 (0.037517%)	0 (0.000000%)

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstention
3.	To re-appoint PricewaterhouseCoopers as the Auditors and authorise the board of the Directors to fix their remuneration.	243,353,137 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares (including any sale and transfer of Shares out of treasury that are held as treasury Shares on or after June 11, 2024 (the "**Listing Rules Amendment Effective Date**")) not exceeding 20% of the total number of Shares in issue (excluding treasury Shares) as at the date of passing this resolution.	237,031,772 (97.402390%)	6,321,365 (2.597610%)	0 (0.000000%)
5.	To grant a general mandate to the Directors to repurchase the Shares (and to hold the repurchased Shares in treasury on or after the Listing Rules Amendment Effective Date) not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution.	243,353,137 (100.000000%)	0 (0.000000%)	0 (0.000000%)
6.	To extend, conditional upon the passing of resolutions 4 and 5, the general mandate granted by resolution no. 4 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no. 5.	233,129,372 (95.798795%)	10,223,765 (4.201205%)	0 (0.000000%)

* *The full text of the resolutions is set out in the AGM Notice dated April 26, 2024.*

As a majority of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 6, such resolutions were duly passed by way of poll at the AGM.

As at the date of the AGM, the total number of shares of the Company ("**Shares**") in issue was 443,012,442 Shares and the holders of which were entitled to attend and vote at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the proposed 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**"). Yeah Talent Holding Limited and Yeah United Holding Limited (wholly-owned subsidiaries of TMF Trust (HK) Limited, an independent and professional trustee of the restricted share unit scheme of the Company approved and adopted by the Board on August 1, 2019 (the "**RSU Scheme**")) together held a total of 78,939,730 unvested Shares (representing approximately 17.8% of the number of issued Shares) pursuant to the RSU Scheme, have abstained from voting on any of the resolutions at the AGM. Save as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolutions at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Except for Mr. Akio Tanaka and Mr. Yang Tao who were unable to attend the AGM due to other business commitments, all other Directors have attended the AGM in person or via electronic means.

By order of the Board
YEAHKA LIMITED
Liu Yingqi
Chairman

Hong Kong, June 5, 2024

As at the date of this announcement, the Board comprises Mr. Liu Yingqi, Mr. Yao Zhijian, Mr. Luo Xiaohui and Ms. Liang Shengtian as executive directors, Mr. Akio Tanaka as non-executive director, and Mr. Tam Bing Chung Benson, Mr. Yao Wei and Mr. Yang Tao as independent non-executive directors.