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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)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 17 JUNE 2022**

AND

**(2) ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF
ASSOCIATION**

(1) POLL RESULTS OF AGM

At the annual general meeting (the “AGM”) of Yadea Group Holdings Ltd. (the “Company”) held on 17 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2022 (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 3,063,800,000 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 of the Company dated 28 April 2022 (the “Circular”) that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, 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 2021.	2,352,195,038 99.71%	6,802,000 0.29%
2.	To declare a final dividend of 28.0 HK cents per share of the Company for the year ended 31 December 2021.	2,358,997,038 100.00%	0 0.00%
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. Shen Yu as an executive Director;	2,325,418,511 98.58%	33,578,527 1.42%
	(ii) Mr. Zhang Yiyin as a non-executive Director; and	2,233,525,858 94.68%	125,471,180 5.32%
	(iii) Mr. Wong Lung Ming as an independent non-executive Director.	2,321,310,852 98.40%	37,686,186 1.60%
	(B) To authorise the board of Directors of the Company (the " Board ") to fix the remuneration of the Directors.	2,358,770,951 99.99%	186,087 0.01%
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	2,358,875,038 99.99%	122,000 0.01%
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 ").	2,001,929,719 84.86%	357,067,319 15.14%
	(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.	2,356,930,984 99.91%	2,066,054 0.09%
	(C) To extend the Issue Mandate by the number of shares repurchased by the Company.	2,010,922,304 85.24%	348,074,734 14.76%

SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
6.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the amended and restated articles of association of the Company.	2,358,423,038 100.00%	0 0.00%

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

As more than 50% of votes were cast in favour of the resolutions no. 1 to 5, all of the above resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of resolution no. 6, the resolution was duly passed as a special resolution of the Company.

All Directors attended the AGM in person or through electronic means. Directors who attended the AGM are as follows: executive Directors, being Mr. Dong Jinggui, Ms. Qian Jinghong and Mr. Shen Yu; non-executive Director, being Mr. Zhang Yiyin; and independent non-executive Directors, being Mr. Li Zongwei, Mr. Wu Biguang, Mr. Yao Naisheng and Mr. Wong Lung Ming.

(2) ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION

The Board hereby announces that the resolution to approve the amendments to the existing articles of association of the Company and to adopt the amended and restated articles of association of the Company has been duly passed as a special resolution of the Company at the AGM. For details of the proposed amendments, please refer to Appendix III to the Circular. The full text of the amended and restated articles of association of the Company will be available on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.yadea.com.cn) respectively.

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

Hong Kong, 17 June 2022

As at the date of this announcement, Mr. Dong Jinggui, Ms. Qian Jinghong and Mr. Shen Yu are the executive Directors; Mr. Zhang Yiyin is the non-executive Director; and Mr. Li Zongwei, Mr. Wu Biguang, Mr. Yao Naisheng and Mr. Wong Lung Ming are the independent non-executive Directors.