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## **YIHAI INTERNATIONAL HOLDING LTD.**

**頤海國際控股有限公司**

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

**(Stock Code: 1579)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “**Notice**”) of Yihai International Holding Ltd. (the “**Company**”) dated 26 April 2024. The annual general meeting (the “**AGM**”) of the Company was held at Meeting Room, 3rd Floor, Yihai International Holding Ltd. Building, 2300 Huxinan Road, Yushan District, Ma’anshan City, Anhui Province, PRC on Thursday, 23 May 2024 at 2:00 p.m.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 26 April 2024 (the “**Circular**”).

The AGM was conducted by way of voting by poll. As at the date of convening the AGM, the issued Shares and the total number of Shares entitling the holders to attend and vote on any resolutions proposed at the AGM was 1,036,700,000 Shares. JLJH YIHAI Ltd, which is wholly owned by the trustee of the restricted share unit scheme of the Company as a holding platform, abstained from voting at the AGM with respect to 66,568,000 Shares held in accordance with Rule 17.05A of the Listing Rules. Shareholders or their proxies who represent a total of 367,971,339 voting Shares of the Company, representing approximately 35.49% of the total issued Shares of the Company as at the date of the AGM, attended the AGM. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed by the Company as the scrutineer of the AGM.

To the best knowledge, information and belief of the board of directors (the “**Board**”) after having made all reasonable enquiries, save as disclosed above, there was no Share entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. No party has stated his/her/ its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. All directors of the Company attended the AGM in person or by means of electronic communication.

At the AGM, the following resolutions were considered and approved by way of poll by the Shareholders and their proxies, and the poll results are as follows:

Ordinary Resolutions		Number of Votes Cast and Percentage	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors and the independent auditor of the Company for the year ended 31 December 2023.	367,559,609 (99.89%)	411,730 (0.11%)
2.	To re-elect Mr. Guo Qiang as a Director and authorise the Board to fix his remuneration.	366,902,247 (99.71%)	1,069,092 (0.29%)
3.	To re-elect Mr. Sun Shengfeng as a Director and authorise the Board to fix his remuneration.	366,548,823 (99.61%)	1,422,516 (0.39%)
4.	To re-elect Ms. Shu Ping as a Director and authorise the Board to fix her remuneration.	275,059,240 (74.75%)	92,912,099 (25.25%)
5.	To re-elect Ms. Cui Jin as a Director and authorise the Board to fix her remuneration.	367,971,339 (100.00%)	0 (0.00%)
6.	To re-appoint PricewaterhouseCoopers as the auditor of the Company to hold office until the conclusion of the next annual general meeting and authorise the Board to fix its remuneration.	366,549,802 (99.61%)	1,421,537 (0.39%)
7.	To declare a final dividend of HK\$0.8154 per share for the year ended 31 December 2023.	367,971,339 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares held under the name of the Company after the amendments to the Listing Rules relating to treasury shares have come into effect on 11 June 2024) not exceeding 20% of the issued share capital of the Company (excluding treasury shares).*	283,995,273 (77.18%)	83,976,066 (22.82%)
9.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued share capital of the Company (excluding treasury shares).*	367,971,339 (100.00%)	0 (0.00%)
10.	To extend the authority grant to the Directors pursuant to ordinary resolution No. 8 to issue shares by adding to the issued share capital of the Company the number of shares bought back under ordinary resolution No. 9.*	293,385,307 (79.73%)	74,586,032 (20.27%)

Special Resolution		Number of Votes Cast and Percentage	
		For	Against
11.	To approve the proposed amendments to the third amended and restated memorandum and articles of association of the Company and the adoption of the fourth amended and restated memorandum and articles of association of the Company.*	367,971,339 (100.00%)	0 (0.00%)

\* Please refer to the Notice for the full text of the resolutions.

As more than 50% of the votes were cast in favour of the above ordinary resolutions nos. 1 to 10, these resolutions were duly passed as ordinary resolutions of the Company. In addition, as not less than 75% of the votes were cast in favour of the special resolution no. 11 above, this resolution was duly passed as a special resolution of the Company.

By Order of the Board  
**Yihai International Holding Ltd.**  
**Sean Shi**  
*Chairman*

Anhui, the PRC, 23 May 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Sean Shi, Mr. Guo Qiang, Mr. Sun Shengfeng, Ms. Shu Ping and Mr. Zhao Xiaokai; the non-executive director of the Company is Mr. Zhang Yong; and the independent non-executive directors of the Company are Ms. Cui Jing, Mr. Qian Mingxing and Ms. Ye Shujun.*