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 5 JUNE 2019

At the annual general meeting (the "**AGM**") of Yadea Group Holdings Ltd. (the "**Company**") held on 5 June 2019, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2019 (the "**AGM Notice**") and the supplemental notice of the AGM dated 9 May 2019 (the "**Supplemental 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 and the supplemental 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 2018.	2,097,315,991 100.00%	0 0%
2.	To declare a final dividend of 4.0 HK cents per share for the year ended 31 December 2018.	2,097,315,991 100.00%	0 0%

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. Li Zongwei as an independent non-executive Director;	2,095,961,974 99.94%	1,354,017 0.06%
	(ii) Mr. Wu Biguang as an independent non-executive Director; and	2,097,315,991 100.00%	0 0%
	(iii) Mr. Yao Naisheng as an independent non-executive Director.	2,097,315,991 100.00%	0 0%
	(B) To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	2,097,315,991 100.00%	0 0%
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the Board to fix their remuneration.	2,097,315,991 100.00%	0 0%
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**").	2,056,133,422 98.04%	41,182,569 1.96%
	(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.	2,097,315,991 100.00%	0 0%
	(C) To extend the Issue Mandate by the number of shares repurchased by the Company.	2,056,818,238 98.07%	40,497,753 1.93%
6.	To re-elect Mr. Zhang Yiyin as a non-executive Director.	2,093,973,158 99.84%	3,342,833 0.16%
7.	To re-elect Mr. Wong Lung Ming as an independent non-executive Director.	2,097,315,991 100.00%	0 0%

Please refer to the AGM Notice and the Supplemental 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, 5 June 2019

As at the date of this announcement, Mr. Dong Jinggui, Ms. Qian Jinghong, Mr. Shi Rui 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.