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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 of Yihai International Holding Ltd. (the “**Company**”) dated 16 April 2019. The annual general meeting (the “**AGM**”) of the Company was held at Conference Room 206, 2nd Floor, Building 6, Songlei Office Building, Heng Song Yuan, Middle Road of South 3rd Ring Road, Fengtai District, Beijing, PRC on Tuesday, 21 May 2019 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 16 April 2019.

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 the AGM and vote on any resolutions proposed at the AGM was 1,046,900,000 Shares. Shareholders or their proxies who represent a total of 837,548,823 voting Shares of the Company, representing approximately 80.00% 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 share registrar of the Company, was appointed by the Company as the scrutinizer of the AGM.

To the best knowledge, information and belief of the Board after having made all reasonable enquiries, there were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM, none of the Shareholders has any material interest in the matters considered at the AGM and is required to abstain from voting at the AGM. There were no Shares of the Company entitling the holders to attend the AGM but abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. None of the Shareholders is required to abstain from voting on resolutions proposed at the AGM in accordance with the Listing Rules. None of the Shareholders have stated their intention in the circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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		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 2018.	837,086,723 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Shi Yonghong as a director and authorise the Board to fix his remuneration.	807,713,742 (96.44%)	29,835,081 (3.56%)
3.	To re-elect Mr. Sun Shengfeng as a director and authorise the Board to fix his remuneration.	833,707,087 (99.54%)	3,841,736 (0.46%)
4.	To re-elect Mr. Qian Mingxing as a director and authorise the Board to fix his remuneration.	837,528,823 (100.00%)	20,000 (0.00%)
5.	To re-elect Mr. Guo Qiang as a director and authorise the Board to fix his remuneration.	835,298,087 (99.73%)	2,250,736 (0.27%)
6.	To re-appoint PricewaterhouseCoopers as the auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix its remuneration.	837,311,823 (99.97%)	219,000 (0.03%)
7.	To declare a final dividend of HK\$17.378 cents per share for the year ended 31 December 2018.	837,548,823 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	681,271,042 (81.52%)	154,423,781 (18.48%)
9.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued share capital of the Company.	837,275,823 (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.	687,258,164 (82.06%)	150,290,659 (17.94%)

As more than 50% of the votes were cast in favour of the above ordinary resolutions nos. 1 to 10, these ordinary resolutions were duly passed.

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

Beijing, 21 May 2019

As at the date of this announcement, the executive directors of the Company are Mr. Shi Yonghong, Ms. Dang Chunxiang, Mr. Sun Shengfeng, Ms. Shu Ping and Mr. Guo Qiang; the non-executive director of the Company is Mr. Zhang Yong; and the independent non-executive directors of the Company are Mr. Yau Ka Chi, Mr. Qian Mingxing and Ms. Ye Shujun.