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Yues International Holdings Group Limited

樂氏國際控股集團有限公司

(formerly known as Goal Rise Logistics (China) Holdings Limited

健升物流(中國)控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1529)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2022

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 17 June 2022.

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Yues International Holdings Group Limited (the “**Company**”) dated 27 April 2022 and the circular of the AGM dated 27 April 2022 (the “**Circular**”). Unless the context herein requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. The Director, namely, Ms. Wong Carol Ka-low attended the AGM in person. The other Directors namely, Mr. Le Kang, Mr. Li Jiahao, Mr. Li Jiali, Mr. Song Ruipeng, Mr. Law Cho Kwan Derek, Mr. Yu Chun Man and Mr. Shao Wei attended the AGM via real-time communication facilities.

The results of the poll were as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Total
1.	To receive, consider and adopt the audited consolidated financial statements and reports of the Directors and the auditors for the year ended 31 December 2021	77,732,000 (100%)	0 (0%)	77,732,000 (100%)
2(a).	To re-elect Mr. Li Jiahao as an executive Director	77,732,000 (100%)	0 (0%)	77,732,000 (100%)
2(b).	To re-elect Mr. Li Jiali as an executive Director	77,732,000 (100%)	0 (0%)	77,732,000 (100%)
2(c).	To re-elect Mr. Shao Wei as an independent non-executive Director	77,732,000 (100%)	0 (0%)	77,732,000 (100%)
2(d).	To re-elect Ms. Wong Carol Ka-low as an independent non-executive Director	77,732,000 (100%)	0 (0%)	77,732,000 (100%)
2(e).	To re-elect Mr. Yu Chun Man as an independent non-executive Director	77,732,000 (100%)	0 (0%)	77,732,000 (100%)
2(f).	To authorise the Board of Directors to fix the remuneration of the Directors	77,732,000 (100%)	0 (0%)	77,732,000 (100%)
3.	To re-appoint Linksfield CPA Limited as the auditors of the Company and to authorise the Board of Directors to fix their remuneration	77,732,000 (100%)	0 (0%)	77,732,000 (100%)
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with the Company's shares	74,842,000 (96.28%)	2,890,000 (3.72%)	77,732,000 (100%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares	77,732,000 (100%)	0 (0%)	77,732,000 (100%)
6.	To extend the general mandate granted to the Directors to issue and deal with additional shares by addition of the number of shares repurchased	74,842,000 (96.28%)	2,890,000 (3.72%)	77,732,000 (100%)

Notes:

1. The full text of the Resolutions was set out in the AGM Notice.
2. As more than 50% of the votes were cast in favour of resolutions no.1 to no.6 as ordinary resolutions, all the ordinary resolutions proposed at the AGM were duly passed by the Shareholders.
3. The total number of Shares in issue as at the date of the AGM is 884,400,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM.

4. There is no Share entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
5. There is no Shareholder who was required under the Listing Rules to abstain from voting.
6. No Shareholder had indicated in the Circular that he/she/it intended to vote against or to abstain from voting on any resolution at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Yues International Holdings Group Limited
Le Kang
Chairman

Hong Kong, 17 June 2022

As at the date of this announcement, the Board consists of four executive Directors, Mr. Le Kang, Mr. Li Jiahao, Mr. Li Jiali and Mr. Song Ruipeng, and four independent non-executive Directors, Mr. Shao Wei, Mr. Law Cho Kwan Derek, Mr. Yu Chun Man and Ms. Wong Carol Ka-low.