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YOUYUAN INTERNATIONAL HOLDINGS LIMITED

優源國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2268)

Voting Results of the Annual General Meeting held on 25 May 2017

The board of directors (the “**Board**”) of Youyuan International Holdings Limited (the “**Company**”) is pleased to announce the results of the poll taken at the annual general meeting of the Company for the year ended 31 December 2016 held on 25 May 2017 (the “**Annual General Meeting**”).

Reference is made to the circular (the “**Circular**”) and notice of the Annual General Meeting of the Company both dated 21 April 2017 (the “**Notice**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Annual General Meeting was successfully convened on 25 May 2017 at Boardroom II, Level 5, Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong.

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting, as set out in the Notice, were duly passed by way of poll. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2016.	680,564,748 (100%)	— (—%)
2.	To re-elect Mr. Ke Wentuo as a Director.	677,408,048 (99.54%)	3,156,700 (0.46%)
3.	To re-elect Mr. Cao Xu as a Director.	680,564,748 (100%)	— (—%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To re-elect Mr. Chow Kwok Wai as a Director.	676,103,668 (99.34%)	4,461,080 (0.66%)
5.	To authorise the Board to fix the remuneration of the Directors.	680,564,748 (100%)	— (—%)
6.	To re-appoint RSM Hong Kong as the Company's auditors and to authorise the Board to fix their remuneration.	680,564,748 (100%)	— (—%)
7.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares.	663,891,267 (97.55%)	16,673,481 (2.45%)
8.	To grant a general mandate to the Directors to buy back the Company's shares.	680,564,748 (100%)	— (—%)
9.	To extend the general mandate granted under resolution no. 7 by adding the amount representing the aggregate nominal value of shares bought back pursuant to the general mandate granted under resolution no. 8.	663,893,267 (97.55%)	16,671,481 (2.45%)

Note: Please refer to the Notice for the full version of the above resolutions.

As more than 50% of the votes cast were in favour of each of the above resolutions, all resolutions were duly passed at the Annual General Meeting.

As at the date of the Annual General Meeting, the issued share capital of the Company was 1,178,765,339 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the Annual General Meeting. There was no restriction on any Shareholders to vote only against any of the proposed resolutions at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the Annual General Meeting.

By Order of the Board
Youyuan International Holdings Limited
KE Wentuo
Chairman

Hong Kong, 25 May 2017

As at the date of this announcement, the executive Directors are Mr. Ke Wentuo, Mr. Ke Jixiong, Mr. Cao Xu and Mr. Zhang Guoduan; and the independent non-executive Directors are Prof. Zhang Daopei, Prof. Chen Lihong and Mr. Chow Kwok Wai.