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XINGDA INTERNATIONAL HOLDINGS LIMITED

興達國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1899)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 JANUARY 2025**

References are made to (i) the circular (the “**EGM Circular**”) and (ii) the notice (the “**EGM Notice**”) of the extraordinary general meeting of Xingda International Holdings Limited (the “**Company**”) held on 27 January 2025 (the “**EGM**”) both dated 9 January 2025. Capitalised terms used herein shall have the same meanings as those defined in the EGM Circular unless the context requires otherwise.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that as more than 50% of votes were cast in favour of the ordinary resolution as set out in the EGM Notice (the “**Resolution**”), the Resolution was duly passed by the Shareholders by way of poll at the EGM held on 27 January 2025.

The poll results in respect of the Resolution were as follows:

| Resolution | | Number of votes cast (Percentage of total number votes cast) | |
|------------|---|--|--------------------|
| | | For | Against |
| 1. | (i) The declaration and payment of a one-off special dividend of HK\$0.15 per ordinary share out of the retained earnings of the Company and its subsidiaries (the “ Special Dividend ”) to the shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the Board for determining the entitlements to the Special Dividend be and is hereby approved; and (ii) any one Director be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend. | 1,304,538,545 (99.9997%) | 4,000 (0.0003%) |

The Hong Kong branch share registrar and transfer office of the Company, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares was 1,920,125,199 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 1,920,125,199 Shares. There were no restrictions on any Shareholders to cast votes on the Resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. As at the date of the EGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the EGM, and (ii) no Shares repurchased by the Company which are pending cancellation. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM.

The Directors, namely Mr. Liu Jinlan, Mr. Liu Xiang, Mr. Hang Youming, Mr. Wang Jin, Ms. Wang Yu, Mr. Koo Fook Sun, Louis, Ms. Xu Chunhua and Ms. Zhang Guoyun, attended the EGM either in person or by electronic means.

By Order of the Board of
Xingda International Holdings Limited
Liu Jinlan
Chairman of the Board

Shanghai, the PRC, 27 January 2025

As at the date of this announcement, the executive Directors are Mr. LIU Jinlan, Mr. LIU Xiang, Mr. HANG Youming, Mr. WANG Jin and Ms. WANG Yu and the independent non-executive Directors are Mr. KOO Fook Sun, Louis, Ms. XU Chunhua and Ms. ZHANG Guoyun.