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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 ANNUAL GENERAL MEETING
HELD ON 5 JUNE 2025**

References are made to (i) the circular (the “**AGM Circular**”) and (ii) the notice (the “**AGM Notice**”) of the annual general meeting of Xingda International Holdings Limited (the “**Company**”) held on 5 June 2025 (the “**AGM**”) both dated 30 April 2025. Capitalised terms used herein shall have the same meanings as those defined in the AGM Circular unless the context requires otherwise.

The board (the “**Board**”) of directors (the “**Directors**”) is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM.

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

Ordinary resolutions		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors for the year ended 31 December 2024.	1,218,170,536 (99.9997%)	4,000 (0.0003%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary resolutions		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
2A.	To re-elect Mr. Liu Jinlan as an executive Director.	1,218,031,545 (99.9883%)	142,991 (0.0117%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2B.	To re-elect Mr. Liu Xiang as an executive Director.	1,218,031,545 (99.9883%)	142,991 (0.0117%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2C.	To re-elect Ms. Zhang Guoyun as an independent non-executive Director.	1,218,170,536 (99.9997%)	4,000 (0.0003%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2D.	To authorise the Board to fix the Directors' remuneration.	1,218,169,536 (99.9996%)	5,000 (0.0004%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix their remuneration.	1,218,030,545 (99.9882%)	143,991 (0.0118%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4A.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20 per cent. of the number of Shares in issue as set out in the resolution numbered 4A of the AGM Notice.	1,218,030,545 (99.9882%)	143,991 (0.0118%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4B.	To give a general mandate to the Directors to repurchase Shares not exceeding 10 per cent. of the number of Shares in issue as set out in the resolution numbered 4B of the AGM Notice.	1,218,170,536 (99.9997%)	4,000 (0.0003%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary resolutions		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
4C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares under resolution numbered 4A by an amount not exceeding the number of Shares repurchased by the Company under resolution numbered 4B as set out in the resolution numbered 4C of the AGM Notice.	1,218,031,545 (99.9883%)	142,991 (0.0117%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

The full text of the Resolutions is set out in the AGM Notice.

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 AGM.

As at the date of the AGM, 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 resolutions at the AGM was 1,920,125,199 Shares. The trustee of the share award scheme adopted by the Company on 4 September 2009 held 2,139,665 unvested Shares as at the date of this announcement, abstained from voting on the Resolutions at the AGM. Save as disclosed above and to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, (i) there were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM; (ii) there were no Shares 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 Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited; (iii) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM; and (iv) no Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on the Resolutions at the AGM. As at the date of the AGM, 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 AGM, and (ii) no Shares repurchased by the Company which are pending cancellation.

The Directors, namely Mr. Liu Jinlan, Mr. Liu Xiang, Mr. Hang Youming, Mr. Wang Jin, Mr. Koo Fook Sun, Louis, Ms. Xu Chunhua and Ms. Zhang Guoyun, attended the AGM 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, 5 June 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.