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**兴 达**

**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 2026**

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 2026 (the “**AGM**”) both dated 13 May 2026. Capitalised terms used herein shall have the same meanings as those defined in the AGM Circular unless the context requires otherwise.

Shareholders of the Company (the “**Shareholders**”) representing 1,214,132,373 Shares were present, in person or by proxy or corporate representative, at the AGM. 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 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 2025.	1,214,132,373 (100.0000%)	0 (0.0000%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2A.	To re-elect Mr. Hang Youming as an executive Director.	1,213,603,648 (99.9565%)	528,725 (0.0435%)

Ordinary resolutions		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
	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. Wang Jin as an executive director of the Company.	1,213,523,648 (99.9499%)	608,725 (0.0501%)
	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 Mr. Koo Fook Sun, Louis as an independent non-executive director of the Company.	1,212,823,648 (99.8922%)	1,308,725 (0.1078%)
	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.	1,214,131,270 (99.9999%)	1,103 (0.0001%)
	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 Board to fix their remuneration.	1,213,691,545 (99.9637%)	440,828 (0.0363%)
	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.	1,212,823,648 (99.8922%)	1,308,725 (0.1078%)
	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.	1,214,132,373 (100.0000%)	0 (0.0000%)
	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 No. 4A by an amount not exceeding the number of Shares repurchased by the Company under resolution No. 4B as set out in the resolution numbered 4C of the AGM Notice.	1,212,823,648 (99.8922%)	1,308,725 (0.1078%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
Special resolution		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
5.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt an amended and restated memorandum and articles of association of the Company in substitution for and the exclusion of the existing memorandum and articles of association of the Company with immediate effect, and to authorise any one director, secretary or registered office provider of the Company to do all things necessary to give effect to the adoption of the amended and restated memorandum and articles of association of the Company and to attend all necessary filings in the Cayman Islands and Hong Kong.	1,214,131,270 (99.9999%)	1,103 (0.0001%)
As not less than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special 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. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM. 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. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

The Directors, namely Mr. Liu Jinlan, Mr. Liu Xiang, Mr. Hang Youming, Mr. Wang Jin, Mr. Koo Fook Sun, Louis and Ms. Zhang Guoyun, attended the Annual General Meeting 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 2026

*As at the date hereof, the executive directors of the Company are Mr. Liu Jinlan (Chairman), Mr. Liu Xiang, Mr. Hang Youming, and Mr. Wang Jin; and the independent non-executive directors of the Company are Mr. Koo Fook Sun, Louis and Ms. Zhang Guoyun.*