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XINYI ELECTRIC STORAGE HOLDINGS LIMITED
信義儲電控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08328)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

This announcement is issued by the board (the "**Board**") of directors (the "**Directors**") of Xinyi Electric Storage Holdings Limited (the "**Company**"). The Board refers to the circular (the "**Circular**") of the Company dated 30 April 2026 and the resolutions set forth in the notice (the "**Notice**") of the Annual General Meeting dated 30 April 2026. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as in the Circular and the Notice.

POLL RESULTS OF THE AGM

The AGM was duly convened and concluded on 29 May 2026. Pursuant to the GEM Listing Rules, voting at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by show of hands. Accordingly, at the AGM, poll voting for all the resolutions as set forth in the Notice were proceeded.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the poll voting. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1	To receive and consider the audited financial statements and report of the directors (the "**Directors**") of the Company and the auditor of the Company for the financial year ended 31 December 2025.	391,707,101 (99.841460%)	622,000 (0.158540%)
2(A)	(i) To re-elect Mr. NG Ngan Ho as an executive Director.	391,707,101 (99.841460%)	622,000 (0.158540%)
	(ii) To re-elect Ms. LI Pik Yung as an executive Director.	391,707,101 (99.841460%)	622,000 (0.158540%)
	(iii) To re-elect Mr. LEE Shing Kan, M.H. as a non-executive Director.	391,707,101 (99.841460%)	622,000 (0.158540%)
2(B)	To authorise the board (the "**Board**") of Directors to determine the remuneration of the Directors.	392,329,101 (100.000000%)	0 (0.000000%)
3	To re-appoint BDO Limited as the auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine their remuneration.	392,327,528 (99.999599%)	1,573 (0.000401%)
4	To grant an unconditional general mandate to the Directors to repurchase Shares. *(Note)*	392,329,101 (100.000000%)	0 (0.000000%)
5	To grant an unconditional general mandate to the Directors to allot and issue Shares. *(Note)*	391,705,527 (99.841058%)	623,574 (0.158942%)
6	To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased. *(Note)*	392,327,527 (99.999599%)	1,574 (0.000401%)

Note: The full text of these resolutions appears in the Notice.

As more than 50% of the votes cast are in favour of each of the ordinary resolutions set forth in the Notice, all the ordinary resolutions have been duly approved by the Shareholders at the AGM.

As of the date of the AGM, the total number of Shares in issue was 785,533,629.38 Shares, and there were no Shares held as treasury shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set forth in rule 17.47A of the GEM Listing Rules. There were also no Shareholder required to abstain from voting on the resolutions at the AGM.

In addition, none of the Shareholders has indicated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. All Directors attended the AGM in person or by electronic means.

By order of the Board
Xinyi Electric Storage Holdings Limited
Tan Sri Datuk TUNG Ching Sai *P.S.M, D.M.S.M, J.P.*
Chairman

Hong Kong, 29 May 2026

As of the date of this announcement, the executive Directors are Mr. NG Ngan Ho, Ms. LI Pik Yung and Mr. WANG Mohan, the non-executive Directors are Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, J.P. (Chairman) and Mr. LEE Shing Kan, M.H. and the independent non-executive Directors are Mr. WANG Guisheng, Mr. NG Wai Hung and Mr. CHAN Hak Kan, S.B.S., J.P..

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its publication and the Company's website at www.xinyies.com.