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**XINGHUA PORT HOLDINGS LTD.**

**興華港口控股有限公司\***

*(Incorporated in the Republic of Singapore with limited liability)*

**(Stock Code: 01990)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 24 JUNE 2020**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2020 AGM.

The board of directors of Xinghua Port Holdings Ltd. (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 15 April 2020 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Wednesday, 24 June 2020 (the “**2020 AGM**”).

As at the date of the 2020 AGM, there were 814,412,028 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2020 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2020 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2020 AGM. None of the Shareholders has stated in the Company’s circular dated 15 April 2020 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2020 AGM.

Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the 2020 AGM.

*\* for identification purpose only*

The poll results in respect of all the Proposed Resolutions put to the vote of the 2020 AGM are set out as follows:

Ordinary Resolutions		Number of Votes ([Approximate] %) <sup>(Note 1)</sup>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the Directors' statement and the report of the independent auditor of the Company for the year ended 31 December 2019.	543,300,144 (100.00%)	Nil (0.00%)
2.	(a) To re-elect Ms. Jane Kimberly Ng Bee Kiok as an executive Director.	543,300,144 (100.00%)	Nil (0.00%)
	(b) To re-elect Mr. Soh Ee Beng as an independent non-executive Director.	543,300,144 (100.0%)	Nil (0.00%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2020.	541,737,645 (99.71%)	1,562,499 (0.29%)
4.	To re-appoint Ernst & Young LLP as the independent auditor of the Company and authorise the Board to fix its remuneration.	541,737,645 (99.71%)	1,562,499 (0.29%)
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution. <sup>(Note 2)</sup>	541,657,645 (99.70%)	1,642,499 (0.30%)
6.	To grant a general and an unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution. <sup>(Note 2)</sup>	541,737,645 (99.71%)	1,562,499 (0.29%)
7.	Conditional upon the passing of resolutions numbered 5 and 6 above, to extend the general and unconditional mandate granted by resolution numbered 5 by adding thereto the total number of the Shares repurchased by the Company pursuant to the general and unconditional mandate granted by resolution numbered 6. <sup>(Note 2)</sup>	541,657,645 (99.70%)	1,642,499 (0.30%)

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

*Notes:*

1. The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who voted at the 2020 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

For and on behalf of  
**Xinghua Port Holdings Ltd.**  
**Patrick Ng Bee Soon**  
*Chairman and Executive Director*

Singapore, 24 June 2020

*As at the date of this announcement, the executive Directors are Mr. Patrick Ng Bee Soon (Chairman), Mr. Kor Tor Khoon (Chief Commercial Officer) and Ms. Jane Kimberly Ng Bee Kiok; the non-executive Director is Mr. Lee Cheong Seng; and the independent non-executive Directors are Mr. Tan Chian Khong, Mr. Soh Ee Beng and Mr. Ting Yian Ann.*