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SHANGHAI XNG HOLDINGS LIMITED

Shanghai XNG Holdings Limited

上海小南国控股有限公司

(formerly known as TANSI Global Food Group Co., Ltd 國際天食集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2022

Reference is made to the circular (the “**Circular**”) of Shanghai XNG Holdings Limited (the “**Company**”) dated 21 April 2022 and the announcement of the Company dated 11 May 2022. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the annual general meeting (the “**AGM**”) of the Company held on 24 May 2022, all the proposed resolutions as set out in the notice of the AGM (the “**Notice of AGM**”) dated 21 April 2022 were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 2,213,031,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions proposed at the AGM.

There were no shares of the Company 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 on The Stock Exchange of Hong Kong Limited.

All Directors have attended the AGM.

The Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the shareholders of the Company as ordinary resolutions. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2021.	1,169,702,964 (100%)	0 (0%)
2.	(a) To re-elect the following directors of the Company:		
	(i) To re-elect Mr. LUI Wai Ming as independent non-executive Director.	1,169,702,964 (100%)	0 (0%)
	(ii) To re-elect Mr. ZHANG Zhenyu as independent non-executive Director.	1,169,702,964 (100%)	0 (0%)
	(iii) To re-elect Ms. LI Yuping as independent non-executive Director.	1,169,702,964 (100%)	0 (0%)
(b)	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	1,169,702,964 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditor of the Company and authorise the board of directors of the Company to fix their remuneration for the financial year ending 31 December 2022.	1,169,702,964 (100%)	0 (0%)
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company [#] .	1,169,702,964 (100%)	0 (0%)
4.	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued shares of the Company [#] .	1,169,702,964 (100%)	0 (0%)
4.	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under ordinary resolution no. 4(B) [#] .	1,169,702,964 (100%)	0 (0%)

[#] The full text of the resolution is set out in the Notice of AGM.

As more than 50% of votes were casted in favour of the resolutions numbered 1 to 4, all the above resolutions were duly passed as ordinary resolutions.

By order of the Board
Shanghai XNG Holdings Limited
GU Dorson
Chairman

Hong Kong, 24 May 2022

As at the date of this announcement, the executive directors of the Company are Mr. GU Dorson and Ms. PING Guoqin; the non-executive directors of the Company are Ms. WANG Huili and Ms. WU Wen; and the independent non-executive directors of the Company are Mr. LUI Wai Ming, Mr. ZHANG Zhenyu and Ms. LI Yuping.