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## 信基沙溪集团股份有限公司

**XINJI SHAXI GROUP CO., LTD**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 3603)

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 JUNE 2022**

The Board hereby announces that all the resolutions proposed at the EGM held on 8 June 2022 were duly passed by way of a poll.

We refer to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Xinji Shaxi Group Co., Ltd (the “**Company**”) both dated 13 May 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF EGM**

The Board of the Company is pleased to announce that all of the ordinary resolutions as set out in the Notice were duly passed by the Independent Shareholders as ordinary resolutions by way of a poll at the EGM held on 8 June 2022. The poll results in respect of the resolutions passed at the EGM are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
1.	To approve, confirm and ratify the Share Transfer Agreement I and the transactions contemplated thereunder.	261,560,140 (100%)	0 (0%)
2.	To approve, confirm and ratify the Share Transfer Agreement II and the transactions contemplated thereunder.	261,560,140 (100%)	0 (0%)

Please refer to the Notice for the full text of the resolutions above.

As more than 50% of votes were casted in favour of each of the above ordinary resolutions, therefore both of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the number of issued Shares of the Company was 1,500,000,000 Shares. In the Share Transfer Agreement I, the Share Transfer Agreement II and the transactions contemplated thereunder, Mr. Cheung Hon Chuen, Mr. Mei Zuoting and Mr. Zhang Weixin (who are the directors and controlling shareholders of the Company) and their associates hold 782,910,000 Shares in total (representing approximately 52.19% of the issued share capital of the Company as at the date of the EGM) and have abstained from voting on the ordinary resolutions no. 1 and 2.

Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM, and no other Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions at the EGM is 717,090,000 Shares. No Shareholder was entitled to attend but was required to abstain from voting in favour of the two ordinary resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer, which was responsible for vote-taking at the EGM.

All Directors, namely Mr. Cheung Hon Chuen, Mr. Mei Zuoting, Mr. Zhang Weixin, Mr. Yu Xuecong, Mr. Lin Lie, Ms. Wang Yixue, Dr. Zeng Zhaowu, Mr. Tan Michael Zhen Shan and Dr. Zheng Decheng, attended the EGM.

By order of the Board  
**Xinji Shaxi Group Co., Ltd**  
**Cheung Hon Chuen**  
*Chairman*

Guangzhou, the PRC, 8 June 2022

*As at the date of this announcement, the Board comprises Mr. Cheung Hon Chuen as chairman and executive Director; Mr. Mei Zuoting and Mr. Zhang Weixin as executive Directors; Mr. Yu Xuecong, Mr. Lin Lie and Ms. Wang Yixue as non-executive Directors; and Dr. Zeng Zhaowu, Mr. Tan Michael Zhen Shan and Dr. Zheng Decheng as independent non-executive Directors.*