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XINGDA
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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 9 JUNE 2022

The Board is pleased to announce that all the resolutions set out in the notice of the Annual General Meeting dated 29 April 2022 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 9 June 2022.

Reference is made to the circular of Xingda International Holdings Limited (“**Company**”) dated 29 April 2022 (“**Circular**”) in relation to, among other matters, proposals for general mandates to issue and repurchase Shares and re-election of Directors, and the supplemental circular of the Company dated 24 May 2022. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that all the resolutions (“**Resolutions**”) set out in the notice of the Annual General Meeting dated 29 April 2022 (“**AGM Notice**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 9 June 2022.

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 2021.	1,076,753,344 (99.8957%)	1,124,213 (0.1043%)

	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.		
2.	To consider and declare a final dividend of 15.00 HK cents per Share for the year ended 31 December 2021.	1,077,873,557 (99.9996%)	4,000 (0.0004%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3A.	(i) To re-elect Mr. Liu Xiang as an executive director of the Company.	979,562,268 (90.8788%)	98,315,289 (9.1212%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(ii) To re-elect Mr. Zhang Yuxiao as an executive director of the Company.	980,117,268 (90.9303%)	97,760,289 (9.0697%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(iii) To re-elect Ms. Xu Chunhua as an independent non-executive director of the Company.	862,100,314 (79.9813%)	215,777,243 (20.0187%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3B.	To authorise the Board to fix the Directors' remuneration.	998,427,795 (92.6291%)	79,449,762 (7.3709%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board to fix their remuneration.	911,615,220 (84.5750%)	166,262,337 (15.4250%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5A.	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 5A of the AGM Notice.	879,673,561 (81.6116%)	198,203,996 (18.3884%)
	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
5B.	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 5B of the AGM Notice.	1,077,873,557 (99.9996%)	4,000 (0.0004%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the number of Shares repurchased by the Company as set out in the resolution numbered 5C of the AGM Notice.	747,605,233 (69.3590%)	330,272,324 (30.6410%)
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
1.	To approve the amendments to articles of association and the adoption of the amended and restated articles of association.	1,059,577,039 (98.3022%)	18,300,518 (1.6978%)
As more 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 Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares was 1,662,445,199 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the Annual General Meeting was 1,662,445,199 Shares. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting.

The Directors, Mr. Liu Jinlan, Mr. Liu Xiang, Mr. Tao Jinxiang, Mr. Zhang Yuxiao, Mr. Koo Fook Sun, Louis and Mr. William John Sharp, attended the Annual General Meeting either in person or by electronic means.

By order of the Board

Liu Jinlan

Chairman of the Board

Shanghai, the PRC, 9 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. Liu Jinlan, Mr. Liu Xiang, Mr. Tao Jinxiang and Mr. Zhang Yuxiao and the independent non-executive directors of the Company are Mr. Koo Fook Sun, Louis, Mr. William John Sharp and Ms. Xu Chunhua.