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## **XINYI SOLAR HOLDINGS LIMITED**

**信義光能控股有限公司**

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

**(Stock code: 00968)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2023**

**AND**

### **CHANGES OF EXECUTIVE DIRECTORS BECOMING EFFECTIVE**

Reference is made to the circular of the Company dated 28 April 2023 (the “**Circular**”) and the ordinary resolutions set forth in the notice of the Annual General Meeting dated 28 April 2023 (the “**Notice**”). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Pursuant to the 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 Annual General Meeting, poll voting for all the ordinary 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 reports of the directors (the “ <b>Directors</b> ”) of the Company and the auditor (the “ <b>Auditor</b> ”) of the Company for the financial year ended 31 December 2022.	6,732,547,848 (99.967007%)	2,222,036 (0.032993%)
2.	To declare a final dividend of 10.0 HK cents per Share for the year ended 31 December 2022.	6,734,769,848 (99.999999%)	36 (0.000001%)
3.(A)	(i) To re-elect Dr. LEE Yin Yee, B.B.S. as an executive Director.	5,402,385,281 (80.216331%)	1,332,384,603 (19.783669%)
	(ii) To re-elect Mr. LEE Yau Ching as an executive Director.	6,586,001,801 (97.791044%)	148,768,083 (2.208956%)
	(iii) To re-elect Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, J.P. as a non-executive Director.	5,977,669,434 (88.758332%)	757,100,450 (11.241668%)
3.(B)	To authorise the board of Directors (the “ <b>Board</b> ”) to determine the remuneration of the Directors.	6,687,965,002 (99.305026%)	46,804,882 (0.694974%)
4.	To re-appoint the Auditor and to authorise the Board to fix its remuneration.	6,634,658,473 (98.891373%)	74,378,211 (1.108627%)
5.(A)	To grant an unconditional general mandate to the Directors to repurchase Shares. <i>(Note)</i>	6,703,992,967 (99.543015%)	30,776,917 (0.456985%)
5.(B)	To grant an unconditional general mandate to the Directors to allot and issue Shares. <i>(Note)</i>	4,483,710,099 (66.575550%)	2,251,059,785 (33.424450%)
5.(C)	To extend the general mandate granted to the Directors to issue Shares by the Shares repurchased. <i>(Note)</i>	4,595,574,683 (68.236551%)	2,139,195,201 (31.763449%)
6	To consider and approve the appointment of Mr. CHU Charn Fai as an executive Director with effect from the conclusion of the Annual General Meeting.	6,511,689,632 (96.687634%)	223,080,252 (3.312366%)

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

As more than 50% of the votes cast are in favour of each of the ordinary resolutions nos. 1 to 6 in the Notice, all the ordinary resolutions have been duly approved by the Shareholders at the Annual General Meeting.

As of the date of the Annual General Meeting, the total number of Shares in issue was 8,902,511,338 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the Annual General Meeting as set forth in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the ordinary resolutions at the Annual General Meeting.

In addition, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the ordinary resolutions at the Annual General Meeting. All Directors attended the Annual General Meeting in person or by electronic means.

### **CHANGES OF EXECUTIVE DIRECTORS BECOMING EFFECTIVE**

Reference is made to the announcement of the Company dated 24 April 2023 (the “**Announcement**”) and the Circular.

#### **Changes of executive Directors**

As disclosed in the Announcement and the Circular, upon the conclusion of the Annual General Meeting, Mr. CHEN Xi (“**Mr. CHEN**”) had retired as the executive Directors of the Company.

The Board announces that Mr. CHU Charn Fai (“**Mr. CHU**”) has been appointed as an executive Director with effect from the conclusion of the Annual General Meeting as approved by the ordinary resolution no. 6 at the Annual General Meeting. For the biographical information of Mr. CHU, please refer to the Announcement and the Circular. As of the date of this announcement, there has been no change to such information.

The Board would like to express its sincere gratitude to Mr. CHEN for his outstanding contribution to the Company during his tenure of service and welcome Mr. CHU on his new appointment.

On behalf of the Board  
**Xinyi Solar Holdings Limited**  
**CHU Charn Fai**

*Executive Director and Company Secretary*

Hong Kong, 2 June 2023

*As of the date of this announcement, the four executive directors are Dr. LEE Yin Yee, B.B.S. (Chairman), Mr. LEE Yau Ching, Mr. LI Man Yin and Mr. CHU Charn Fai, two non-executive directors are Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, J.P. and Mr. LEE Shing Put, B.B.S., and three independent non-executive directors are Mr. LO Wan Sing, Vincent, Mr. KAN E-ting, Martin and Ms. LEONG Chong Peng.*

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