

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



XINYI ENERGY HOLDINGS LIMITED

信義能源控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 03868)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2024

This announcement is issued by the board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Energy Holdings Limited (the “**Company**”). The Board refers to the circular (the “**Circular**”) of the Company dated 30 April 2024 and the resolutions set forth in the notice (the “**Notice**”) of the Annual General Meeting dated 30 April 2024. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as in the Circular and the Notice.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting was duly convened and concluded on 31 May 2024. 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 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 report of the directors (the “ Directors ”) of the Company and the auditors (the “ Auditors ”) of the Company for the financial year ended 31 December 2023.	6,799,221,448 (99.997066%)	199,527 (0.002934%)
2	To declare a final dividend of 2.6 HK cents per Share for the year ended 31 December 2023.	6,799,420,975 (100.000000%)	0 (0.000000%)
3(A)	(i) To re-elect Mr. TUNG Fong Ngai as an executive Director.	6,756,562,588 (99.369676%)	42,858,387 (0.630324%)
	(ii) To re-elect Mr. LEE Yau Ching as an executive Director.	6,704,078,394 (98.597784%)	95,342,581 (1.402216%)
	(iii) To re-elect Mr. LEUNG Ting Yuk as an independent non-executive Director.	6,733,574,331 (99.031585%)	65,846,644 (0.968415%)
3(B)	To authorise the board (the “ Board ”) of Directors to determine the remuneration of the Directors.	6,799,302,625 (99.998259%)	118,350 (0.001741%)
4	To re-appoint the Auditors and to authorise the Board to fix their remuneration.	6,799,420,975 (100.000000%)	0 (0.000000%)
5(A)	To grant an unconditional general mandate to the Directors to repurchase Shares. ^(Note)	6,799,420,975 (100.000000%)	0 (0.000000%)
5(B)	To grant an unconditional general mandate to the Directors to allot and issue Shares. ^(Note)	6,553,775,971 (96.387266%)	245,645,004 (3.612734%)
5(C)	To extend the general mandate granted to the Directors to issue Shares by the Shares repurchased. ^(Note)	6,553,775,971 (96.387266%)	245,645,004 (3.612734%)

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

As more than 50% of the votes cast are in favour of each of the ordinary resolutions set forth in the Notice, all such 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 8,256,588,652 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set forth in Rule 13.40 of the Listing Rules. There were no Shareholder required to abstain from voting on all resolutions at the Annual General Meeting.

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

By order of the Board
Xinyi Energy Holdings Limited
TUEN Ling
Company Secretary

Hong Kong, 31 May 2024

As of the date of this announcement, the Board comprises four executive Directors, namely Mr. LEE Shing Put, B.B.S. (Chairman of the Board), Tan Sri Datuk TUNG Ching Sai, P.S.M., D.M.S.M., J.P., Mr. TUNG Fong Ngai and Mr. LEE Yau Ching and three independent non-executive Directors, namely Mr. LEUNG Ting Yuk, The Hon. IP Kwok Him, G.B.M., G.B.S., J.P. and Ms. LYU Fang.

This announcement will be published on the website of the Stock Exchange at www.hkexnews.hk and on the website of the Company at www.xinyienergy.com.