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XIAOCAIYUAN INTERNATIONAL HOLDING LTD.
小菜園國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0999)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON APRIL 28, 2025 AND PAYMENT OF FINAL DIVIDEND

POLL RESULTS OF THE AGM

At the annual general meeting (the "**AGM**") of Xiaocaiyuan International Holding Ltd. (the "**Company**") held on April 28, 2025, all the proposed resolutions as set out in the notice of the AGM dated April 3, 2025 were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,176,518,800 shares, which was the total number of shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the proposed 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 (the "**Listing Rules**"). No shareholder of the Company was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. None of the shareholders of the Company has stated his/her/its intention in the circular of the Company dated April 3, 2025 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All directors of the Company had attended the AGM.

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

Ordinary Resolutions			**Number 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 independent auditor for the year ended December 31, 2024.		1,075,360,400 (100.00%)	0 (0.00%)
2.	To declare a final dividend of RMB0.3187 per share for the year ended December 31, 2024.		1,075,360,400 (100.00%)	0 (0.00%)
3.	(a)	To re-elect the following retiring directors of the Company:		
		(i) Mr. Wang Shugao as executive director;	1,075,360,400 (100.00%)	0 (0.00%)
		(ii) Mr. Li Daoqing as executive director;	1,075,360,400 (100.00%)	0 (0.00%)
		(iii) Mr. Tian Chunyong as executive director;	1,075,360,400 (100.00%)	0 (0.00%)
		(iv) Mr. Zhou Bin as executive director; and	1,075,360,400 (100.00%)	0 (0.00%)
		(v) Ms. Zhu Xuejing as non-executive director.	1,075,360,400 (100.00%)	0 (0.00%)
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,075,360,400 (100.00%)	0 (0.00%)

Ordinary Resolutions			Number of votes (%)	
			For	Against
4.	To re-appoint KPMG as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.		1,075,360,400 (100.00%)	0 (0.00%)
5.	(A)	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares (including sale or transfer of the treasury shares) not exceeding 20% of the total number of issued shares (excluding treasury shares) of the Company.	1,075,360,400 (100.00%)	0 (0.00%)
	(B)	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company.	1,075,360,400 (100.00%)	0 (0.00%)
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue additional shares (including sale or transfer of the treasury shares) by adding the number of shares repurchased under ordinary resolution no. 5(B).	1,075,360,400 (100.00%)	0 (0.00%)

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 5, such resolutions were duly passed as ordinary resolutions.

PAYMENT OF FINAL DIVIDEND

Following the approval by the shareholders of the Company at the AGM, the board of directors of the Company is pleased to announce that the Company will distribute a final dividend of RMB0.3187 per share for the year ended December 31, 2024 on Friday, May 16, 2025 to the shareholders whose names appear on the register of members of the Company on Tuesday, May 6, 2025.

For the purpose of determining the entitlement to the final dividend, the transfer books and register of members of the Company will be closed on Tuesday, May 6, 2025, on which day no transfer of shares will be registered. In order to be entitled to the payment of final dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Friday, May 2, 2025.

Shareholders registered under the Hong Kong branch register of members will receive their dividends in Hong Kong dollars ("**HK$**"). The HK$ equivalent of the final dividend is HK$0.3430 per share, which is based on the exchange rate of RMB to HK$ (i.e. RMB1 equivalent to HK$1.076241) in accordance with the average central parity rate as announced by the People's Bank of China for the three business days before the day of the AGM (exclusive of the day of the AGM).

By order of the Board
Xiaocaiyuan International Holding Ltd.
Mr. Wang Shugao
Chairman of the Board and Executive Director

Hong Kong, April 28, 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Shugao, Mr. Li Daoqing, Mr. Tian Chunyong, Mr. Zhou Bin, Ms. Wang Weifang and Mr. Tao Xu'an as executive directors; Ms. Zhu Xuejing as the non-executive director; and Mr. Qian Mingxing, Mr. Zhu Nanjun, Mr. Zeng Xiaosong and Ms. Fang Xuan as independent non-executive directors.