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.

XtalPi Holdings Limited
晶泰控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2228)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025

POLL RESULTS OF THE AGM

At the annual general meeting (the "**AGM**") of XtalPi Holdings Limited (the "**Company**") held on 29 April 2025, all the proposed resolutions as set out in the notice of the AGM dated 7 April 2025 were taken by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2024.	1,968,834,888 (99.9995%)	10,000 (0.0005%)
2.	a) To re-elect Dr. Jiang Yide Alan as an executive director of the Company.	1,968,833,888 (99.9995%)	10,000 (0.0005%)
	b) To re-elect Ms. Chan Wing Ki as an independent non-executive director of the Company.	1,968,833,888 (99.9995%)	10,000 (0.0005%)
	c) To re-elect Mr. Chow Ming Sang as an independent non-executive director of the Company.	1,967,753,888 (99.9446%)	1,090,000 (0.0554%)
	d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,968,833,888 (99.9995%)	10,000 (0.0005%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,968,837,888 (99.9996%)	8,000 (0.0004%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares of the Company) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	1,936,260,139 (98.3450%)	32,583,749 (1.6550%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	1,968,833,888 (99.9995%)	10,000 (0.0005%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares of the Company) by the aggregate number of the shares repurchased by the Company.	1,937,331,139 (98.3994%)	31,512,749 (1.6006%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, the resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 4,019,811,761 shares and holders of which were entitled to attend and vote on the proposed resolutions at the AGM.

(c) There were no shares entitling the holders to attend and abstain from voting in favour of the 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**").

(d) QuantumPharm Roc Holdings Limited, the shareholding platform holding 141,273,894 Shares underlying the options granted for the benefit of the grantees under the Company's pre-IPO incentive plan, shall abstain and have abstained from voting on the resolutions at the AGM. Save as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(e) None of the shareholders of the Company have stated their intention in the Company's circular dated 7 April 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(f) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(g) The following Directors attended the AGM, namely Dr. Wen Shuhao, Dr. Lai Lipeng, Dr. Jiang Yide Alan, Mr. Law Cheuk Kin Stephen, Ms. Chan Wing Ki and Mr. Chow Ming Sang, and Dr. Lai Lipeng chaired the AGM. Dr. Ma Jian was unable to attend the AGM due to other work commitments.

By Order of the Board
XtalPi Holdings Limited
Dr. Wen Shuhao
Chairman of the Board and Executive Director

Hong Kong, 29 April 2025

As at the date of this announcement, the Board comprises Dr. Wen Shuhao, Dr. Ma Jian, Dr. Lai Lipeng and Dr. Jiang Yide Alan as executive Directors, and Mr. Law Cheuk Kin Stephen, Ms. Chan Wing Ki and Mr. Chow Ming Sang as independent non-executive Directors.