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信基沙溪集团股份有限公司
XINJI SHAXI GROUP CO., LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3603)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 DECEMBER 2025

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Friday, 5 December 2025.

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Xinji Shaxi Group Co., Ltd (the "**Company**") both dated 17 November 2025 in relation to, among other things, the Proposed Mandate. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Shareholders as an ordinary resolution by way of poll at the EGM held on Friday, 5 December 2025. The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION	NUMBER OF VOTES CAST (APPROXIMATE %)	
	FOR	AGAINST
To authorise the directors of the Company to appoint a person to bid on behalf of any of the Company's subsidiaries established in the People's Republic of China at any bidding process of the Properties at or above the reserve price but not exceed an amount equivalent to 5% above the valuation of the Properties as assessed by Masterpiece Valuation Advisory Limited and if successful to proceed with the Possible Lease, and/or to effect the Possible Lease by agreement with the Guangzhou City Panyu District Luopu Street Shangjiao Village Shareholding Economic Cooperatives* (廣州市番禺區洛浦街上漖村股份合作經濟社) during the period of 12 months from the date of passing this resolution.	734,545,000 (100%)	0 (0%)

Note: Full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the above ordinary resolution at the EGM, therefore the resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the number of issued Shares was 1,492,944,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. To the best knowledge, information and belief of the Directors, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting on the proposed resolution at the EGM under the Listing Rules. No party has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolution proposed at the EGM.

As at the date of the EGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares were exercised at the EGM; and (ii) no repurchased Shares which were pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the EGM.

All Directors, namely Mr. Cheung Hon Chuen, Mr. Mei Zuoting, Mr. Zhang Weixin, Mr. Lin Lie, Ms. Wang Yixue, Mr. Zhao Hui, Dr. Zeng Zhaowu, Mr. Tan Michael Zhen Shan and Dr. Zheng Decheng, attended the EGM in person or by means of electronic communication.

After the conclusion of the Bidding Process, the Company will announce the results and the final price as soon as practicable, irrespective of whether the Group is the successful bidder.

By order of the Board
Xinji Shaxi Group Co., Ltd
Cheung Hon Chuen
Chairman

Guangzhou, the PRC, 5 December 2025

As at the date of this announcement, the Board comprises Mr. Cheung Hon Chuen as chairman and executive Director (Mr. Zhang Weiquan as his alternate); Mr. Mei Zuoting (Mr. Mei Jiawei as his alternate) and Mr. Zhang Weixin (Mr. Zhang Jiajian as his alternate) as executive Directors; Mr. Lin Lie, Ms. Wang Yixue and Mr. Zhao Hui as non-executive Directors; and Dr. Zeng Zhaowu, Mr. Tan Michael Zhen Shan and Dr. Zheng Decheng as independent non-executive Directors.

* *The English translation of Chinese names or words in this announcement, where indicated, is included for information purpose only, and should not be regarded as the official English translation of such Chinese names or words.*