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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 29 MAY 2026

This announcement is issued by the board (the "**Board**") of directors (the "**Directors**") of Xinyi Solar Holdings Limited (the "**Company**"). The Board refers to the circular of the Company dated 30 April 2026 (the "**Circular**") and the resolutions set forth in the notice (the "**Notice**") of the Annual General Meeting dated 30 April 2026. 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 AGM

The AGM was duly convened and concluded on 29 May 2026. 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 AGM, 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 reports of the directors (the "**Directors**") of the Company and the auditor of the Company for the financial year ended 31 December 2025.	6,120,415,696 (99.943772%)	3,443,306 (0.056228%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
2	To declare and pay a final dividend of 0.8 HK cents per Share for the year ended 31 December 2025.	6,123,859,002 (100.000000%)	0 (0.000000%)
3(A)	(i) To re-elect Dr. LEE Yin Yee, S.B.S. as a non-executive Director.	5,351,474,464 (87.387291%)	772,384,538 (12.612709%)
	(ii) To re-elect Tan Sri Datuk TUNG Ching Sai *P.S.M, D.M.S.M, J.P.* as a non-executive Director.	5,462,451,971 (89.199506%)	661,407,031 (10.800494%)
	(iii) To re-elect Mr. LI Man Yin as an executive Director.	5,966,258,595 (97.426453%)	157,600,397 (2.573547%)
3(B)	To authorise the board (the "**Board**") of Directors to determine the remuneration of the Directors.	6,112,856,354 (99.820331%)	11,002,648 (0.179669%)
4	To re-appoint Ernst & Young as the auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine their remuneration.	6,112,575,870 (99.815751%)	11,283,132 (0.184249%)
5	To grant an unconditional general mandate to the Directors to repurchase Shares. *(Note)*	6,123,760,202 (99.998387%)	98,800 (0.001613%)
6	To grant an unconditional general mandate to the Directors to allot and issue Shares. *(Note)*	6,045,328,028 (98.717623%)	78,530,974 (1.282377%)
7	To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased. *(Note)*	5,180,019,950 (84.587512%)	943,839,052 (15.412488%)

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 the ordinary resolutions have been duly approved by the Shareholders at the AGM.

As of the date of the AGM, the total number of Shares in issue was 9,147,043,615 Shares, and there were no Shares held as treasury shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set forth in rule 13.40 of the Listing Rules. There were also no Shareholder required to abstain from voting on all resolutions at the AGM.

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 AGM. All Directors attended the AGM in person or by electronic means.

On behalf of the Board
Xinyi Solar Holdings Limited
CHU Charn Fai
Executive Director and Company Secretary

Hong Kong, 29 May 2026

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

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