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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 ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 29 May 2026.

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Xinji Shaxi Group Co., Ltd (the "**Company**") both dated 28 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on Friday, 29 May 2026. The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST (APPROXIMATE %)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Directors**") and the independent auditor of the Company for the year ended 31 December 2025.	623,068,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Cheung Hon Chuen as an executive director of the Company.	623,068,000 (100%)	0 (0%)
	(b) To re-elect Mr. Mei Zuoting as an executive director of the Company.	623,068,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST (APPROXIMATE %)	
		FOR	AGAINST
	(c) To re-elect Mr. Lin Lie as a non-executive director of the Company.	623,068,000 (100%)	0 (0%)
	(d) To authorise the board of Directors of the Company to fix the remuneration of the Directors.	529,693,000 (100%)	0 (0%)
3.	To re-appoint CCTH CPA Limited, Certified Public Accountants, as the independent auditor of the Company and to authorise the board of Directors of the Company to fix their remuneration.	623,068,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with new Shares (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing this resolution.	621,985,000 (99.83%)	1,083,000 (0.17%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing this resolution.	623,068,000 (100%)	0 (0%)
6.	Conditional upon the passing of the resolutions numbered 4 and 5, to extend the general mandate granted to the Directors pursuant to resolution numbered 4 to allot, issue and deal with additional shares in the share capital of the Company (including any sale or transfer of treasury shares) by adding an amount not exceeding the amount of the Shares repurchased by the Company pursuant to the resolution numbered 5.	621,985,000 (99.83%)	1,083,000 (0.17%)

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

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions at the AGM, therefore all the resolutions were duly passed as ordinary resolutions of the Company.

GENERAL

As at the date of the AGM, 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 resolutions proposed at the AGM. 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 resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting on the proposed resolutions at the AGM 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 of the resolutions proposed at the AGM.

As at the date of the AGM, 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 AGM; 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 AGM.

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 AGM.

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 AGM in person or by means of electronic communication.

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

Guangzhou, the PRC, 29 May 2026

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.