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Chen Xing Development Holdings Limited
辰興發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2286)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

At the annual general meeting (the "**AGM**") of Chen Xing Development Holdings Limited (the "**Company**") held on 29 May 2026, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2026 were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 599,999,989 shares, which was the total number of shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM, and the Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System). There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. No shareholder of the Company was required to abstain from voting on any of the proposed resolutions at the AGM. No person has indicated in the circular of the Company dated 30 April 2026 that he/she/it intends 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 branch share registrar in Hong Kong, Computershare Hong Kong 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 proposed resolutions 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 31 December 2025.			422,387,740 100.000000%	0 0.000000%
2.	(a)	To re-elect the following retiring directors of the Company:			
		(i)	Mr. Bai Wukui as executive director;	422,387,740 100.000000%	0 0.000000%
		(ii)	Mr. Bai Guohua as executive director; and	422,387,740 100.000000%	0 0.000000%
		(iii)	Mr. Qiu Yongqing as independent non-executive director.	422,387,740 100.000000%	0 0.000000%
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		422,387,740 100.000000%	0 0.000000%
3.	To re-appoint BDO Limited as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix its remuneration.			422,387,740 100.000000%	0 0.000000%
4.	(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.		422,387,740 100.000000%	0 0.000000%
	(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.		422,387,740 100.000000%	0 0.000000%

Ordinary Resolutions			Number of votes (%)	
			For	Against
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue additional shares (including sale or transfer of the treasury shares) by adding the number of shares repurchased under ordinary resolution no. 4(B).	422,387,740 100.000000%	0 0.000000%
Special Resolution			**Number of votes (%)**	
			For	**Against**
5.	To approve the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company and to adopt the third amended and restated memorandum and articles of association in substitution for, and to the exclusion of, the existing second amended and restated memorandum and articles of association of the Company.		422,387,740 100.000000%	0 0.000000%

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 4, those resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were casted in favour of resolution numbered 5, such resolution was duly passed as a special resolution.

By order of the board of the directors
Chen Xing Development Holdings Limited
Bai Xuankui
Chairman

Shanxi, the PRC, 29 May 2026

As at the date of this announcement, the executive directors of the Company are Mr. Bai Xuankui, Mr. Bai Wukui, Mr. Bai Guohua and Mr. Dong Shiguang and the independent non-executive directors of the Company are Mr. Tian Hua, Mr. Qiu Yongqing and Ms. Gao Jianhua.