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Xin Point Holdings Limited
信邦控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1571)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 JUNE 2026

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 4 June 2026.

References are made to the notice (the "**Notice**") of annual general meeting (the "**AGM**") and the circular (the "**Circular**") of Xin Point Holdings Limited (the "**Company**") both dated 30 April 2026. Unless the context requires otherwise, the capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 4 June 2026.

As at the date of the AGM, the total number of issued Shares was 1,008,107,000, representing the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. None of the Shareholders were required to abstain from voting at the AGM under the Listing Rules. No parties have stated in the Circular that it/he/she intends to vote against or to abstain from voting on any of the proposed resolutions at the AGM. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

Details of the poll results in respect of all the resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditors of the Company for the year ended 31 December 2025.	780,962,272 (100.000000%)	0 (0.000000%)
2	To declare a final dividend of HK$0.3 per Share for the year ended 31 December 2025.	780,962,272 (100.000000%)	0 (0.000000%)
3	To re-appoint Ernst & Young as auditors of the Company and the Board be authorised to fix their remuneration.	779,768,385 (99.847126%)	1,193,887 (0.152874%)
4	(a) To re-elect Mr. Tang Chi Wai as an independent non-executive Director.	780,379,272 (99.925349%)	583,000 (0.074651%)
	(b) To re-elect Mr. Gan Weimin as an independent non-executive Director.	775,616,749 (99.315521%)	5,345,523 (0.684479%)
	(c) To re-elect Prof. Cao Lixin as an independent non-executive Director.	775,681,749 (99.323844%)	5,280,523 (0.676156%)
5	To authorise the Board to fix the Directors' remuneration.	780,920,272 (99.997823%)	17,000 (0.002177%)
6	To grant a general mandate to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of treasury Shares) not exceeding 20% of the total number of issued Shares (excluding any treasury Shares) as at the date of passing this resolution.	772,726,749 (98.945465%)	8,235,523 (1.054535%)
7	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding any treasury Shares) as at the date of passing this resolution.	780,872,905 (99.988557%)	89,367 (0.011443%)
8	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the number of the Shares repurchased by the Company.	772,774,749 (98.951611%)	8,187,523 (1.048389%)
SPECIAL RESOLUTION			
9	To approve and adopt the fourth amended and restated articles of association of the Company as the articles of association of the Company.	780,894,272 (99.991293%)	68,000 (0.008707%)

Note: The above table only provides a summary of the resolutions. The full text of these resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to no. 8, all the aforementioned resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As more than 75% of the votes were cast in favour of resolution no. 9, this resolution was duly passed as a special resolution of the Company at the AGM.

No Shares were actually voted but excluded from calculating the poll result.

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

PAYMENT OF DIVIDEND

The resolution in relation to the declaration of a final dividend of HK$0.3 per Share to the Shareholders was approved at the AGM.

The final dividend will be paid on or about 21 July 2026 to the Shareholders whose names are listed on the register of members of the Company on 26 June 2026. For the purpose of determining the entitlement to the final dividend, the transfer books and the register of members of the Company will be closed from 23 June 2026 to 26 June 2026 (both days inclusive), during which period no transfer of Shares will be effected. To ensure that Shareholders are entitled to receive the distribution of the final dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 22 June 2026.

By order of the Board
Xin Point Holdings Limited
MA Xiaoming
Chairman

Hong Kong, 4 June 2026

As at the date of this announcement, the Board comprises Mr. MA Xiaoming, Mr. MENG Jun, Mr. ZHANG Yumin, Mr. LIU Jun, Mr. HE Xiaolu and Mr. JIANG Wei as executive Directors; and Mr. TANG Chi Wai, Mr. GAN Weimin and Prof. CAO Lixin as independent non-executive Directors.