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Nanshan Aluminium International Holdings Limited
南山鋁業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2610)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026; (2) PAYMENT OF FINAL DIVIDEND; AND (3) ADOPTION OF NEW ARTICLES OF ASSOCIATION

Reference is made to the circular (the "**Circular**") of Nanshan Aluminium International Holdings Limited (the "**Company**") dated 23 April 2026 containing, amongst others, the notice (the "**AGM Notice**") of the annual general meeting of the Company held on 5 June 2026 (the "**AGM**"). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Circular.

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

At the AGM, all the proposed resolutions as set out in the AGM Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions#		**Number of Votes (Approximate %)**	
		For	**Against**
1.	To consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and the auditor of the Company (the "**Auditor**") for the year ended 31 December 2025	510,729,563 (100.00%)	0 (0.00%)
2(a).	To re-elect Ms. Han Yanhong as executive Director	510,007,863 (99.86%)	721,700 (0.14%)

Ordinary Resolutions[#]		Number of Votes (Approximate %)	
		For	Against
2(b).	To re-elect Mr. Hao Weisong as executive Director	507,287,546 (99.33%)	3,442,017 (0.67%)
2(c).	To re-elect Ms. Wang Yanli as non-executive Director	509,570,863 (99.77%)	1,158,700 (0.23%)
2(d).	To re-elect Mr. Loo Tai Choong as non-executive Director	510,246,563 (99.91%)	483,000 (0.09%)
2(e).	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration	510,634,363 (99.98%)	95,200 (0.02%)
3.	To re-appoint KPMG as the Auditor and to authorise the Board to fix their remuneration	510,729,563 (100.00%)	0 (0.00%)
4.	To declare a final dividend for the year ended 31 December 2025 of HK$0.41 per share (each a "**Share**") in the capital of the Company	510,729,563 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Board to issue, allot and otherwise deal with the Company's unissued Shares	506,851,035 (99.24%)	3,878,528 (0.76%)
6.	To grant a general mandate to the Board to repurchase the Shares	510,729,563 (100.00%)	0 (0.00%)
7.	To add the aggregate number of the Shares repurchased by the Company to the general mandate granted to the Board to allot, issue and otherwise deal with the unissued Shares under resolution no. 5	507,167,870 (99.30%)	3,561,693 (0.70%)
Special Resolution[#]		**Number of Votes (Approximate %)**	
		For	**Against**
8.	To consider and approve the amendments to the existing Articles of Association of the Company and to adopt second amended and restated articles of association of the Company	510,606,028 (99.98%)	123,535 (0.02%)

[#] *The descriptions of these resolutions are by way of summary only. Please refer to the AGM Notice for the full text of these resolutions.*

Notes:

(a) As over 50% of the votes were cast in favour of the resolutions numbered 1 to 7, all those resolutions were duly passed as ordinary resolutions of the Company. As no less than 75% of the votes were cast in favour of the resolution numbered 8, the said resolution was duly passed as a special resolution of the Company.

(b) As at the date of the AGM, the total number of Shares in issue was 620,435,200 Shares.

(c) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 620,435,200 Shares.

There were no shares voted at the AGM but excluded from calculating the poll results.

(d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

(e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

PAYMENT OF FINAL DIVIDEND

The payment of the Final Dividend of HK$0.41 per Share for the year ended 31 December 2025 was approved at the AGM and will be paid in cash on or before Friday, 17 July 2026 to the Shareholders whose names appear on the register of members of the Company on Thursday, 18 June 2026. The Final dividend will be paid in Hong Kong dollars.

For determining the entitlement to receive the proposed Final Dividend, the register of members of the Company will be closed from Monday, 15 June 2026 to Thursday, 18 June 2026, both days inclusive, during which period no transfer of Shares will be registered. All completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Friday, 12 June 2026.

ADOPTION OF NEW ARTICLES OF ASSOCIATION

The Board is pleased to announce that the Proposed Article Amendments have been approved by the Shareholders by way of a special resolution at the AGM, and the New Articles took immediate effect after the close of the AGM following the passing of such resolution. The full text of the New Articles will be published on the websites of the Company and the Stock Exchange of Hong Kong Limited.

By order of the Board
Nanshan Aluminium International Holdings Limited
Mr. Hao Weisong
Chairman of the Board

Hong Kong, 5 June 2026

As at the date of this announcement, the board of directors of the Company comprises (i) Mr. Hao Weisong and Ms. Han Yanhong as executive Directors; (ii) Ms. Wang Yanli, Mr. Loo Tai Choong and Mr. George Santos as non-executive Directors; and (iii) Mr. Wen Xianjun, Mr. Cheung Kwong Tat and Ms. Dong Meihua as independent non-executive Directors.