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Xingye Alloy Materials Group Limited
興業合金材料集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 505)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026

The Board announces that all resolutions proposed at the AGM held on 12 June 2026 were duly passed by the Shareholders by way of poll.

Reference is made to a circular of the Company together with the notice of AGM dated 30 April 2026 (the "**Circular**"). Capitalised terms used in this announcement shall have the same meanings as those used in the Circular unless otherwise stated.

POLL RESULTS OF AGM

The Board announces that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. The Company's auditor, KPMG, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 899,558,173. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor Shares repurchased by the Company pending cancellation.

The trustee of The Xingye Copper Share Award Scheme, holding 40,760,000 Shares available for grant under the said share award scheme, had abstained from voting on all the ordinary resolutions and the special resolution proposed at the AGM.

The total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 858,798,173.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. There were no Shares actually voted but excluded from calculating the poll results. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The poll results are as follows:

	ORDINARY RESOLUTIONS	Number of Votes (approximate %)	
		For	**Against**
1.	To consider, receive and adopt the audited consolidated financial statements and the reports of directors and the auditor of the Company for the year ended 31 December 2025.	610,740,400 (100.00%)	0 (0.00%)
2.(a)	(i) To re-elect Mr. Hu Changyuan as an executive Director.	610,740,400 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Hu Minglie as an executive Director.	610,740,400 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Chai Chaoming (who has served as a independent non-executive directgor for more than 9 years) as an independent non-executive Director.	610,682,831 (99.99%)	57,569 (0.01%)
2.(b)	To authorize the board of directors of the Company to fix the directors' remuneration for the ensuing year.	610,740,400 (100.00%)	0 (0.00%)
3.	To re-appoint KPMG as auditor of the Company for the ensuing year and to authorize the board of directors of the Company to fix the remuneration of auditor.	610,740,400 (100.00%)	0 (0.00%)
4.	To grant an unconditional general mandate to the directors to allot, issue and deal with additional shares of the Company.	398,045,400 (65.17%)	212,695,000 (34.83%)
5.	To grant an unconditional general mandate to the directors to repurchase shares of the Company.	401,145,400 (65.68%)	209,595,000 (34.32%)
6.	To extend the general mandate granted under resolution No. 4 by adding the total number of shares of the Company repurchased by the Company pursuant to resolution No. 5, subject to a maximum of 10% of the total issued shares of the Company (excluding treasury shares).	398,045,400 (65.17%)	212,695,000 (34.83%)

	SPECIAL RESOLUTION	Number of Votes (approximate %)	
		For	**Against**
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of a new set of amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company.	610,740,400 (100.00%)	0 (0.00%)

Note : Full text of resolutions nos. 4 to 7 are set out in the notice of AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions nos. 1 to 6, all the above resolutions nos. 1 to 6 were duly passed as ordinary resolutions at the AGM and as not less than 75% of the votes were cast in favour of the above resolution no. 7, the above resolution no. 7 was duly passed as a special resolution at the AGM

The Directors attended the AGM in person or by electronic means are : Mr. Hu Changyuan, Mr. Hu Minglie, Mr. Zhu Wenjun, Mr. Chai Chaoming, Dr. Lou Dong, Ms. Lu Hong and Ms. Zhao Yan.

By Order of the Board
Xingye Alloy Materials Group Limited
Hu Minglie
Chief Executive Officer and Executive Director

Hong Kong, 12 June 2026

As at the date of this announcement, the executive directors of the Company are Mr. Hu Changyuan, Mr. Hu Minglie and Mr. Zhu Wenjun and the independent non-executive directors of the Company are Mr. Chai Chaoming, Dr. Lou Dong, Ms. Lu Hong and Ms. Zhao Yan.