Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

POWER XINCHEN
新 晨 动 力

XINCHEN CHINA POWER HOLDINGS LIMITED
新晨中國動力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1148)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2026

The Board is pleased to announce that all the ordinary resolutions and the special resolution proposed at the Annual General Meeting were duly passed by the Shareholders attending and voting at the Annual General Meeting by way of poll.

Reference is made to the circular issued by the Company dated 28 April 2026 (the "**Circular**") in relation to (i) notice of the Annual General Meeting; (ii) re-election of Directors; (iii) general mandates to repurchase Shares and to issue new Shares; and (iv) proposed amendments to memorandum and articles of association. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions and the special resolution proposed at the Annual General Meeting were duly passed by the Shareholders attending and voting at the Annual General Meeting by way of poll.

Details of the poll results in respect of the ordinary resolutions and the special resolution proposed at the Annual General Meeting are as follows:

Ordinary resolutions proposed at the Annual General Meeting		FOR votes (%)	AGAINST votes (%)	Total number of votes
1.	To receive and consider the audited consolidated financial statements and the reports of directors and auditor of the Company for the year ended 31 December 2025.	834,816,415 (99.999637%)	3,027 (0.000363%)	834,819,442
2.	(A) To re-elect Mr. Chi Guohua as independent non-executive director.	834,816,415 (99.999637%)	3,027 (0.000363%)	834,819,442
	(B) To re-elect Mr. Wang Jun as independent non-executive director.	834,816,415 (99.999637%)	3,027 (0.000363%)	834,819,442
	(C) To authorise the board of directors to fix the remuneration of the directors.	834,816,415 (99.999637%)	3,027 (0.000363%)	834,819,442
3.	To appoint Grant Thornton Hong Kong Limited as auditor and to authorise the board of directors to fix their remuneration.	834,816,415 (99.999637%)	3,027 (0.000363%)	834,819,442
4.	(A) To grant a general and unconditional mandate to the directors to allot, issue and otherwise deal with new shares of the Company not exceeding 20 per cent. of the total number of shares of the Company in issue as at the date of passing of this resolution.	834,003,415 (99.902251%)	816,027 (0.097749%)	834,819,442
	(B) To grant a general and unconditional mandate to the directors to repurchase the Company's own shares not exceeding 10 per cent. of the total number of shares of the Company in issue as at the date of passing of this resolution.	834,819,415 (99.999997%)	27 (0.000003%)	834,819,442
	(C) To extend the mandate granted under resolution no. 4(A) by including the number of shares repurchased by the Company pursuant to resolution no. 4(B).	834,003,415 (99.902251%)	816,027 (0.097749%)	834,819,442

Special resolution proposed at the Annual General Meeting		FOR votes (%)	AGAINST votes (%)	Total number of votes
5.	To approve and adopt the third amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing second amended and restated memorandum and articles of association of the Company with immediate effect after the close of the Meeting and authorise any director or company secretary of the Company to do all such acts and things to implement the adoption of the new amended and restated memorandum and articles of association of the Company.	834,816,415 (99.999637%)	3,027 (0.000363%)	834,819,442

Accordingly, all the ordinary resolutions and the special resolution put forward at the Annual General Meeting were duly passed by the Shareholders attending and voting at the Annual General Meeting by way of poll.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting. All Directors attended the Annual General Meeting.

As at the date of the Annual General Meeting, the Company had 1,282,211,794 Shares in issue, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting. None of the Shareholders were required under the Listing Rules to abstain from voting in favour of any of the resolutions proposed at the Annual General Meeting, or to abstain from voting. No Shareholders had stated any intention in the Circular to vote against, or to abstain from voting on, any of the resolutions proposed at the Annual General Meeting.

By order of the Board
Xinchen China Power Holdings Limited
Zhang Wei
Chairman

Hong Kong, 17 June 2026

As at the date of this announcement, the Board comprises two executive Directors, Mr. Zhang Wei (Chairman) and Mr. Deng Han (Chief Executive Officer); one non-executive Director, Mr. Yang Ming; and three independent non-executive Directors, Mr. Chi Guohua, Mr. Wang Jun and Ms. Dong Yan.