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.

X.J. ELECTRICS (HU BEI) GROUP CO., LTD
湖北香江電器集團股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 2619)

(1) POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026; AND (2) PROFIT DISTRIBUTION FOR THE YEAR ENDED 31 DECEMBER 2025

References are made to (i) the circular of X.J. Electrics (Hu Bei) Group Co., Ltd (the "**Company**") dated 28 April 2026 (the "**Circular**") and (ii) the notice of the 2025 annual general meeting dated 28 April 2026 (the "**Notice**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

1. RESULTS OF THE 2025 AGM

The Board is pleased to announce that the 2025 AGM has been held at 10:00 a.m. on 18 June 2026 at Meeting Room No. 5, on 7th Floor, Building 7, Shatoujiao Free Trade Zone, Haishan Road, Yantian District, Shenzhen, the People's Republic of China.

The 2025 AGM was convened by the Board and chaired by Mr. Pan Yun, the Chairman of the Board. The attendance record of the Directors at the 2025 AGM was as follows:

- Mr. Pan Yun, Ms. Ji Ying, Ms. Li Youxiang, Ms. Hu Yan, Mr. Guangshe Pan and Mr. Xu Xiping and Dr. Gu Zhaoyang attended in person; and

- Dr. Huang Hanxiong and Dr. Li Jiannan attended by electronic means.

The convening of and the procedures for holding the 2025 AGM and the voting procedures at the 2025 AGM were in compliance with the requirements of the Company Law and the Articles of Association. The Company's H share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the 2025 AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the 2025 AGM are as follows:

ORDINARY RESOLUTIONS		**NUMBER OF VOTES (%)**		
		FOR	**AGAINST**	**ABSTAIN**
1.	To consider and receive the auditors' report and audited consolidated financial statements of the Company for the year ended 31 December 2025.	204,659,509 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the work report of the board of directors of the Company for the year ended 31 December 2025.	204,659,509 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To authorise the Board to fix the remuneration of each of the Directors and the senior management.	204,659,509 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2025.	204,659,509 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To re-appoint Deloitte Touche Tohmatsu as the external international auditors of the Company and Deloitte Touche Tohmatsu Certified Public Accountants LLP, Shenzhen Branch as the external domestic auditor of the Company with a term commencing on the date of the 2025 AGM until the conclusion of the 2026 annual general meeting of the Company and to authorise the Board to fix their remuneration.	204,659,509 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
6.	To consider and approve the final financial report for the year ended 31 December 2025 and the financial budget report for the year ending 31 December 2026.	204,659,509 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the proposal regarding the application for comprehensive credit facilities for the year ending 31 December 2026.	204,659,509 (100.00%)	0 (0.00%)	0 (0.00%)
8.	To consider and approve the proposal regarding the external guarantee limit estimate for the year ending 31 December 2026.	204,659,509 (100.00%)	0 (0.00%)	0 (0.00%)

Note: All percentages are rounded up to two decimal places

As more than half of the votes were cast in favour of each of the resolutions, all resolutions proposed as set out in the Notice were duly passed by the Shareholders by way of poll at the 2025 AGM.

As at the date of the 2025 AGM, the total number of issued Shares of the Company was 272,879,509 Shares, comprising 68,220,000 H Shares and 204,659,509 Domestic Unlisted Shares, representing the total number of Shares entitling the Shareholders to attend and vote for, abstain or against the resolutions proposed at the 2025 AGM. The Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) or repurchased shares pending cancellation.

No Shareholders were required to abstain from voting on any resolution proposed at the 2025 AGM under the Listing Rules. No Shareholder who was entitled to attend the 2025 AGM had to abstain from voting in favour of any resolution at the 2025 AGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders have indicated their intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the 2025 AGM.

The Shareholders or their proxy present at the 2025 AGM represent a total of 204,659,509 Shares carrying voting rights of the Company, representing approximately 75.0% of the total number of issued Shares as of the date of the 2025 AGM.

2. PROFIT DISTRIBUTION FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the announcement of annual results for the year ended 31 December 2025 of the Company dated 30 March 2026, in respect of, among others, the recommendation by the Board of the payment of a final dividend of RMB0.03483 per Share (before tax) for the year ended 31 December 2025 to all Shareholders.

The Board is pleased to announce that the distribution of final dividends for the year ended 31 December 2025 to the Shareholders has been considered and approved by the Shareholders at the 2025 AGM, and accordingly, a final dividend of RMB0.03483 per Share (before tax) for the year ended 31 December 2025 will be distributed on Friday, 24 July 2026 to all Shareholders whose names appear on the register of members of the Company on Thursday, 9 July 2026.

For the purpose of ascertaining the Shareholders' entitlement to the final dividend, the register of members of the Company will be closed from Monday, 6 July 2026 to Thursday, 9 July 2026, both days inclusive, during which period no transfer of H Shares of the Company will be registered. In order to establish entitlements to the final dividend, all transfer of H Shares of the Company, accompanied by the relevant share certificates and other appropriate documents, must be lodged with the Company's H share registrar, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Friday, 3 July 2026, being the business day before the first day of closure of the register of members. The record date for entitlement of the final dividend is Thursday, 9 July 2026.

The final dividend, declared in RMB, will be paid in RMB to holders of Domestic Unlisted Shares and in HKD to holders of H Shares. The actual amount of HKD paid is calculated based on the average exchange rates of RMB against HKD as announced by the People's Bank of China for the five business days prior to the date of the 2025 AGM (i.e., RMB1 to HK$1.15028), being a dividend of HK$0.04006 per Share (before tax).

By order of the Board
X.J. Electrics (Hu Bei) Group Co., Ltd
Pan Yun
Chairman and Executive Director

Shenzhen, PRC, 18 June 2026

As at the date of this announcement, the executive Directors are Mr. Pan Yun, Ms. Ji Ying, Ms. Li Youxiang, Ms. Hu Yan, Mr. Guangshe Pan and Mr. Xu Xiping; and the independent non-executive Directors are Dr. Huang Hanxiong, Dr. Li Jiannan and Dr. Gu Zhaoyang.