XIANGXING INTERNATIONAL HOLDING LIMITED

象興國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1732)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026

At the AGM held on 25 June 2026, all proposed resolutions as set out in the notice of AGM dated 22 April 2026 (as supplemented by the supplemental notice of AGM dated 3 June 2026) have been duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") and notice (the "**AGM Notice**") of annual general meeting (the "**AGM**") of XiangXing International Holding Limited (the "**Company**") both dated 22 April 2026 and the supplemental Circular (the "**Supplemental Circular**") and the supplemental notice of AGM (the "**Supplemental AGM Notice**") both dated 3 June 2026 despatched to the Shareholders. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, all votes on all the proposed resolutions as set out in the notice of AGM (as supplemented by the Supplemental AGM Notice) were taken by poll.

As at 25 June 2026, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 1,280,000,000 Shares. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. In addition, none of the Shareholders has indicated in the Circular or the Supplemental Circular their intention to vote against or to abstain from voting on the resolutions proposed at the AGM.

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

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (the "**Directors**") and the independent auditor of the Company for the year ended 31 December 2025.	759,031,500 100%	0 0%
2.	To re-elect Mr. Qiu Changwu as an executive Director.	759,031,500 100%	0 0%
3.	To re-elect Ms. Yang Ming as an executive Director.	759,031,500 100%	0 0%
4.	To re-elect Mr. Cheng Siu Shan as an independent non-executive Director.	759,031,500 100%	0 0%
5.	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.	759,031,500 100%	0 0%
6.	To appoint Rongcheng (Hong Kong) CPA Limited as the auditor of the Company and authorise the Board to fix its remuneration.	759,031,500 100%	0 0%
7.	To grant a general unconditional mandate to the Directors to allot, issue and deal with new shares of the Company with the aggregate nominal value not exceeding 20% of the aggregate nominal value of the share capital of the Company in issue as at the date of passing of the relevant resolution at the AGM.	759,031,500 100%	0 0%
8.	To grant a general unconditional mandate to the Directors to purchase or repurchase the Company's shares of an aggregate nominal value not exceeding 10% of the aggregate nominal value of the share capital of the Company in issue as at the date of passing the relevant resolution at the AGM.	759,031,500 100%	0 0%
9.	To extend the general unconditional mandate granted to the Directors under resolution no. 7 by an amount representing the aggregate nominal value of the shares purchased or repurchased by the Company under resolution no. 8.	759,031,500 100%	0 0%
SPECIAL RESOLUTION			
10.	To approve the proposed change of the English name of the Company from "XiangXing International Holding Limited" to "XiangXing Technology Holding Limited" and the Chinese name of the Company from "象興國際控股有限公司" to "象興科技控股有限公司".	759,031,500 100%	0 0%

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 9 above, all of them have been duly passed by the Shareholders as ordinary resolutions.

As more than 75% of the votes were cast in favour of the resolution numbered 10 above, it has been duly passed by the Shareholders as special resolution.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

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

By Order of the Board
XiangXing International Holding Limited
Cheng Youguo
Chairman

Hong Kong, 25 June 2026

As at the date of this announcement, the executive Directors are Mr. Cheng Youguo, Mr. Qiu Changwu and Ms. Yang Ming; and the independent non-executive Directors are Mr. Cheng Siu Shan, Ms. Li Zhao and Mr. Lin Guoquan.