*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.*

# XINDA INVESTMENT HOLDINGS LIMITED
# 鑫達投資控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 1281)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 26 June 2026.

Reference is made to the notice of annual general meeting (the ''**AGM**'') dated 3 June 2026 (the "**AGM Notice**'') of Xinda Investment Holdings Limited (the ''**Company**''). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 3 June 2026 (the "**Circular**").

## POLL RESULTS OF AGM

The Board is pleased to announces that, at the AGM held at Conference room 1, Longjitaihe industrial Park, No. 66 Dongfang Road, Gaobeidian City, Hebei Province, China at 10:30 a.m. on Friday, 26 June 2026, all of the resolutions as set out in the AGM Notice were adopted and duly passed by the Shareholders by way of poll.

The poll results for the resolutions are as follows:

| **Ordinary Resolutions** | | | **FOR** | **AGAINST** |
|---|---|---|---|---|
| | | | **Number of Shares (%)** | **Number of Shares (%)** |
| 1. | To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the ''**Director(s)**'') and the auditor of the Company for the year ended 31 December 2025. | | 970,534,633<br>100% | 0<br>0% |
| 2. | (a) | To re-elect the following retiring Directors: | | |
| | | (i) Dr. Han Qinchun as an independent non-executive Director. | 970,534,633<br>100% | 0<br>0% |
| | | (ii) Mr. Feng Zhidong as an independent non-executive Director. | 970,534,633<br>100% | 0<br>0% |
| | (b) | To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors. | 970,534,633<br>100% | 0<br>0% |

| Ordinary Resolutions | | | FOR | AGAINST |
|---|---|---|---|---|
| | | | Number of Shares (%) | Number of Shares (%) |
| 3. | To re-appoint BDO Limited as the auditor of the Company and authorise the Board to fix its remuneration. | | 970,534,633<br>100% | 0<br>0% |
| 4. | (A) | To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of the issued shares of the Company as at the date of this resolution. | 970,534,633<br>100% | 0<br>0% |
| | (B) | To give a general mandate to the Directors to buy-back shares not exceeding 10% of the total number of the issued shares of the Company as at the date of this resolution. | 970,534,633<br>100% | 0<br>0% |
| | (C) | To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued shares of the Company the number of shares bought-back under ordinary resolution no. 4(B). | 970,534,633<br>100% | 0<br>0% |
| **Special Resolution** | | | **FOR** | **AGAINST** |
| | | | **Number of Shares (%)** | **Number of Shares (%)** |
| 5. | To approve the proposed amendments (the ''**Proposed Amendments**'') to the second amended and restated memorandum of association and the second amended and restated articles of association of the Company (collectively, the ''**Existing Memorandum and Articles of Association**'') and to adopt the third amended and restated memorandum of association and the third amended and restated articles of association of the Company (incorporating the Proposed Amendments) (collectively, the ''**New Memorandum and Articles of Association**'') in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association and to authorise any one director of the Company to do all things necessary to give effect to the Proposed Amendments and the adoption of the New Memorandum and Articles of Association and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong. | | 970,534,633<br>100% | 0<br>0% |

The description of the resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of votes were cast in favour of the ordinary resolutions nos. 1 to 4, and more than 75% of votes were cast in favour of the special resolution no. 5, all such resolutions were duly passed.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the poll voting at the AGM.

*Notes:*

*(a) As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on any of the resolutions proposed at the AGM, was 1,484,604,000 shares.*

*(b) There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the proposed resolutions as set out in Rule 13.40 of the Listing Rules.*

*(c) No Shareholders were required under the Listing Rules to abstain from voting on or to vote only against the proposed resolutions at the AGM.*

*(d) No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.*

*(e) All Directors of the Company attended the AGM either in person or by electronic means.*

By Order of the Board
**Xinda Investment Holdings Limited**
**Wei Qiang**
*Chairman*

Hebei, 26 June 2026

*As at the date of this announcement, the executive Directors are Mr. Wei Qiang and Ms. Zou Yanhong; and the independent non-executive Directors are Dr. Han Qinchun, Mr. Wong, Yik Chung John and Mr. Feng Zhidong.*