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XINYI ENERGY HOLDINGS LIMITED

信義能源控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 03868)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2022

The Board is pleased to announce that the ordinary resolutions proposed at the Annual General Meeting have been duly approved by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 29 April 2022 (the “**Circular**”) and the ordinary resolutions set forth in the notice of the Annual General Meeting dated 29 April 2022 (the “**Notice**”). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, at the Annual General Meeting, poll voting for all the ordinary resolutions as set out in the Notice were proceeded.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the poll voting.

The poll results are as follows:-

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1	To receive and consider the audited financial statements and report of the directors (the “ Directors ”) of the Company and the auditors (the “ Auditors ”) of the Company for the financial year ended 31 December 2021.	6,318,889,506 (99.997657%)	148,065 (0.002343%)
2	To declare a final dividend of 10.0 HK cents per Share for the year ended 31 December 2021.	6,317,235,506 (99.971482%)	1,802,065 (0.028518%)
3(A)	(i) To re-elect Tan Sri Datuk TUNG Ching Sai <i>P.S.M, D.M.S.M, J.P.</i> as an executive Director.	6,131,620,076 (97.034082%)	187,417,495 (2.965918%)
	(ii) To re-elect Mr. LEE Yau Ching as an executive Director.	6,288,185,799 (99.511765%)	30,851,772 (0.488235%)
	(iii) To re-elect The Hon. IP Kwok Him, G.B.M., G.B.S., J.P. as an independent non-executive Director.	6,312,741,441 (99.900363%)	6,296,130 (0.099637%)
3(B)	To authorise the board (the “ Board ”) of Directors to determine the remuneration of the Directors.	6,284,890,691 (99.459619%)	34,146,880 (0.540381%)
4	To re-appoint the Auditors and to authorise the Board to fix their remuneration.	6,317,937,507 (99.982591%)	1,100,064 (0.017409%)
5(A)	To grant an unconditional general mandate to the Directors to repurchase Shares. ^(Note)	6,317,785,507 (99.980186%)	1,252,064 (0.019814%)
5(B)	To grant an unconditional general mandate to the Directors to allot and issue Shares. ^(Note)	5,837,346,619 (92.377147%)	481,690,952 (7.622853%)
5(C)	To extend the general mandate granted to the Directors to issue Shares by the Shares repurchased. ^(Note)	5,849,169,554 (92.564247%)	469,868,017 (7.435753%)

Note: The full text of these resolutions appear in the Notice.

As more than 50% of the votes cast are in favour of each of the ordinary resolutions nos. 1 to 5(C) in the Notice, all the ordinary resolutions have been duly approved by the Shareholders at the Annual General Meeting.

As of the date of the Annual General Meeting, the total number of Shares in issue was 7,298,398,471 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the ordinary resolutions at the Annual General Meeting.

In addition, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the ordinary resolutions at the Annual General Meeting. All Directors attended the Annual General Meeting by electronic means.

By order of the Board
Xinyi Energy Holdings Limited
TUEN Ling
Company Secretary

Hong Kong, 2 June 2022

As of the date of this announcement, the Board comprises five executive Directors, namely Mr. LEE Shing Put, B.B.S., Tan Sri Datuk TUNG Ching Sai, P.S.M, D.M.S.M, J.P., Mr. TUNG Fong Ngai, Mr. LEE Yau Ching and Ms. CHENG Shu E and three independent non-executive Directors, namely Mr. LEUNG Ting Yuk, The Hon. IP Kwok Him, G.B.M., G.B.S., J.P. and Ms. LYU Fang.

This announcement is published on the website of the Stock Exchange at www.hkexnews.hk and on the website of the Company at www.xinyienergy.com.