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XINYI GLASS HOLDINGS LIMITED

信義玻璃控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00868)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2019

The Board is pleased to announce that the Ordinary Resolutions set out in the Notice were duly passed by the Shareholders at the Annual General Meeting on 15 May 2019 by way of poll.

Reference is made to the circular of the Company dated 9 April 2019 (the “**Circular**”) and all the Ordinary Resolutions proposed in the notice of the Annual General Meeting dated 9 April 2019 (the “**Notice**”), which were despatched to the Shareholders on 9 April 2019. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

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 and transfer office in Hong Kong, acted as the scrutineer for the poll voting.

The poll results are as follows:-

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and the auditors (the “Auditors”) of the Company for the financial year ended 31 December 2018;	2,649,214,734 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of HK27.0 cents per Share for the year ended 31 December 2018;	2,663,426,734 (100.000000%)	0 (0.000000%)
3.(A)	(i) to re-elect Mr. TUNG Ching Bor as an executive Director;	2,341,807,910 (98.932089%)	25,278,368 (1.067911%)
	(ii) to re-elect Mr. TUNG Ching Sai as an executive Director;	2,200,605,795 (92.310691%)	183,306,360 (7.689309%)
	(iii) to re-elect Mr. SZE Nang Sze as a non-executive Director;	2,533,903,034 (97.712540%)	59,318,919 (2.287460%)
	(iv) to re-elect LI Ching Leung as a non-executive Director; and	2,546,679,904 (97.723755%)	59,318,919 (2.276245%)
	(v) to re-elect Mr. TAM Wai Hung, David as an independent non-executive Director;	2,662,475,809 (99.964297%)	950,925 (0.035703%)
3.(B)	To authorise the Board to determine the remuneration of the Directors;	2,653,959,734 (99.707448%)	7,787,000 (0.292552%)
4.	To re-appoint the Auditors and to authorise the Board to fix their remuneration;	2,663,426,734 (100.000000%)	0 (0.000000%)
5.(A)	To grant an unconditional general mandate to the Directors to repurchase Shares;	2,662,046,734 (99.951039%)	1,304,000 (0.048961%)
5.(B)	To grant an unconditional general mandate to the Directors to allot and issue Shares; and	1,986,712,486 (74.984919%)	662,770,248 (25.015081%)
5.(C)	To extend the general mandate granted to the Directors to issue Shares by the Shares repurchased.	2,007,688,768 (75.379913%)	655,737,966 (24.620087%)

All the Ordinary Resolutions were duly passed at the Annual General Meeting.

As at the date of the Annual General Meeting, the number of issued Shares was 4,007,356,847, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the Ordinary Resolutions at the Annual General Meeting.

By order of the Board
Xinyi Glass Holdings Limited
LAU Sik Yuen
Company Secretary

Hong Kong, 15 May 2019

As of the date of this notice, the Board comprises four executive Directors, namely Dr. LEE Yin Yee, B.B.S., Mr. TUNG Ching Bor, Mr. TUNG Ching Sai, and Mr. LEE Shing Kan, the non-executive Directors are Mr. NG Ngan Ho, Mr. LI Ching Wai, Mr. SZE Nang Sze, and Mr. LI Ching Leung, and the independent non-executive Directors are Mr. LAM Kwong Siu, S.B.S., Mr. WONG Chat Chor Samuel, Dr. WONG Ying Wai, G.B.S., JP, Mr. TRAN Chuen Wah, John and Mr. TAM Wai Hung, David.

This announcement will be published on the website of the Stock Exchange at www.hkex.com.hk and on the website of the Company at www.xinyiglass.com.