

*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.*



## **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 2020**

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 14 April 2020 (the “**Circular**”) and the ordinary resolutions set forth in the notice of the Annual General Meeting dated 14 April 2020 (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 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 report of the directors (the “ <b>Director(s)</b> ”) of the Company and the auditors (the “ <b>Auditors</b> ”) of the Company for the financial year ended 31 December 2019.	2,978,201,263 (100.000000%)	13 (0.000000%)
2	To declare a final dividend of HK 30.0 cents per Share for the year ended 31 December 2019.	2,983,240,609 (99.396715%)	18,106,667 (0.603285%)
3	(A) (i) to re-elect Dr. LEE Yin Yee, B.B.S. as an executive Director;	2,682,940,758 (89.391214%)	318,406,518 (10.608786%)
	(ii) to re-elect Mr. LEE Shing Kan as an executive Director;	2,960,837,788 (98.650290%)	40,509,488 (1.349710%)
	(iii) to re-elect Mr. LI Ching Wai as a non-executive Director;	2,938,548,361 (97.907642%)	62,798,915 (2.092358%)
	(iv) to re-elect Mr. LAM Kwong Siu, G.B.S. as an independent non-executive Director; and	2,780,205,367 (93.339136%)	198,400,908 (6.660864%)
	(v) to re-elect Mr. WONG Chat Chor, Samuel as an independent non-executive Director;	2,945,342,610 (98.134016%)	56,004,666 (1.865984%)
	(B) To authorise the board (the “ <b>Board</b> ”) of Directors to determine the remuneration of the Directors.	2,999,620,586 (99.986177%)	414,690 (0.013823%)
4	To re-appoint the Auditors and to authorise the Board to fix their remuneration.	2,999,629,263 (99.942759%)	1,718,013 (0.057241%)
5	(A) To grant an unconditional general mandate to the Directors to repurchase Shares <sup>(Note)</sup> ;	2,981,950,597 (99.396456%)	18,106,679 (0.603544%)
	(B) To grant an unconditional general mandate to the Directors to allot and issue Shares <sup>(Note)</sup> ; and	2,401,502,524 (80.048556%)	598,554,752 (19.951444%)
	(C) To extend the general mandate granted to the Directors to issue Shares by the Shares repurchased <sup>(Note)</sup> .	2,425,215,056 (80.803621%)	576,154,220 (19.196379%)

*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 ordinary resolution 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 at the date of the Annual General Meeting, the total issued share capital of the Company comprised 4,019,058,147 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.

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

Hong Kong, 15 May 2020

*As of the date of this announcement, the executive Directors are Chairman Dr. LEE Yin Yee, B.B.S., Mr. TUNG Ching Bor, Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M 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, G.B.S., Mr. WONG Chat Chor Samuel, Dr. WONG Ying Wai, G.B.S., JP., Dr. 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](http://www.hkex.com.hk) and on the website of the Company at [www.xinyiglass.com](http://www.xinyiglass.com).*