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**信基沙溪集团股份有限公司**  
**XINJI SHAXI GROUP CO., LTD**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3603)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 26 MAY 2020**

The Board hereby announces that all resolutions set out in the AGM Notice were duly passed by the Shareholders by way of a poll at the AGM held on 26 May 2020.

**ANNUAL GENERAL MEETING**

We refer to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Xinji Shaxi Group Co., Ltd (the “**Company**”) both dated 20 April 2020. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular.

**POLL RESULTS OF AGM**

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the independent auditor of the Company for the year ended 31 December 2019.	1,044,147,000 (100%)	0 (0%)
2.	To approve and declare a final dividend of RMB0.013 per share for the year ended 31 December 2019.	1,044,147,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
3.	(a) To re-elect Mr. Cheung Hon Chuen as executive Director.	1,044,147,000 (100%)	0 (0%)
	(b) To re-elect Mr. Mei Zuoting as executive Director.	1,044,147,000 (100%)	0 (0%)
	(c) To re-elect Mr. Lin Lie as non-executive Director.	1,044,147,000 (100%)	0 (0%)
	(d) To re-elect Dr. Liu Eping as independent non-executive Director.	1,044,147,000 (100%)	0 (0%)
	(e) To re-elect Mr. Chen Tusheng as independent non-executive Director.	1,044,147,000 (100%)	0 (0%)
	(f) To authorise the board of Directors to fix the remuneration of all Directors.	1,044,147,000 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and to authorise the board of Directors to fix their remuneration.	1,044,147,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution.	1,044,147,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.	1,044,147,000 (100%)	0 (0%)
7.	Conditional upon the passing of the resolutions numbered 5 and 6, to extend the general mandate granted to the Directors pursuant to resolution numbered 5 to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company pursuant to the resolution numbered 6.	1,044,147,000 (100%)	0 (0%)

Please refer to the AGM Notice for the full text of the resolutions above.

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 7, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

## GENERAL

As at the date of the AGM, the number of issued Shares was 1,500,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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 vote-taking.

By order of the Board  
**Xinji Shaxi Group Co., Ltd**  
**Cheung Hon Chuen**  
*Chairman*

Guangzhou, PRC, 26 May 2020

*As at the date of this announcement, the Board comprises Mr. Cheung Hon Chuen as chairman and executive Director; Mr. Mei Zuoting, Mr. Zhang Weixin and Ms. Jin Chunyan as executive Directors; Mr. Yu Xuecong, Mr. Wu Jianxun and Mr. Lin Lie as non-executive Directors; and Dr. Liu Eping, Mr. Chen Tusheng, Mr. Tan Michael Zhen Shan and Mr. Zheng Decheng as independent non-executive Directors.*