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## **XINYI AUTOMOBILE GLASS HONG KONG ENTERPRISES LIMITED**

**信義汽車玻璃香港企業有限公司**

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

**(Stock code: 08328)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 DECEMBER 2020**

The Board is pleased to announce that the special resolution as set forth in the Notice was duly passed by way of poll at the EGM held on Wednesday, 9 December 2020.

Reference is made to the circular of the Company dated 20 November 2020 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) dated 20 November 2020 (the “**Notice**”). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

Pursuant to the GEM 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 EGM, poll voting for the special resolution as set forth in the Notice was 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:-

SPECIAL RESOLUTION		Number of votes (%)	
		For	Against
1.	<p>THAT</p> <p>(a) subject to and conditional upon the approval of the Registrar of the Companies in the Cayman Islands, the English name of the Company be changed from “Xinyi Automobile Glass Hong Kong Enterprises Limited” to “Xinyi Electric Storage Holdings Limited” and its Chinese name be changed from “信義汽車玻璃香港企業有限公司” to “信義儲電控股有限公司” with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands; and</p> <p>(b) any one or more of the directors and/or the company secretary of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/she/they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the change of the English and Chinese names of the Company and to attend to any necessary registration and/or filing for and on behalf of the Company.</p>	<p>464,331,896 (99.369722%)</p>	<p>2,945,146 (0.630278%)</p>

As more than 75% of the votes were cast in favour of the special resolution in the Notice, the special resolution was duly passed by the Shareholders at the EGM.

As at the date of the EGM, the total number of Shares in issue was 648,218,651.38 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the special resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the special resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the special resolution at the EGM.

In addition, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the special resolution at the EGM.

By order of the Board  
**Xinyi Automobile Glass Hong Kong Enterprises Limited**  
**CHEUNG Siu On Victor**  
*Company Secretary*

Hong Kong, 9 December 2020

*As at the date of this announcement, the executive Directors are Mr. NG Ngan Ho and Ms. LI Pik Yung, the non-executive Directors are Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, J.P. (Chairman) and Mr. LEE Shing Kan, and the independent non-executive Directors are Mr. WANG Guisheng, Mr. NG Wai Hung and Mr. CHAN Hak Kan, B.B.S., J.P..*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of posting and on the Company’s website at [www.xyglass.com.hk](http://www.xyglass.com.hk).*