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XIANGXING INTERNATIONAL HOLDING LIMITED

象興國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1732)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 JUNE 2022

At the AGM held on 17 June 2022, all proposed resolutions as set out in the notice of AGM dated 19 April 2022 have been duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and notice of annual general meeting (the “**AGM**”) of XiangXing International Holding Limited (the “**Company**”) both dated 19 April 2022 despatched to the Shareholders. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, all votes on all the proposed resolutions as set out in the notice of AGM were taken by poll.

As at 17 June 2022, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 1,000,000,000 Shares. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. In addition, none of the Shareholders has indicated in the Circular their intention to vote against or to abstain from voting on the resolutions proposed at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are set out as follows:

RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”) and the independent auditor of the Company for the year ended 31 December 2021.	562,500,000 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Qiu Changwu as an executive Director.	562,500,000 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Li Zhao as an independent non-executive Director.	562,500,000 (100.00%)	0 (0.00%)
4.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	562,500,000 (100.00%)	0 (0.00%)
5.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company and authorise the Board to fix the auditor’s remuneration.	562,500,000 (100.00%)	0 (0.00%)
6.	To grant a general unconditional mandate to the Directors to allot, issue and deal with new shares of the Company with the aggregate nominal value not exceeding 20% of the aggregate nominal value of the share capital of the Company in issue as at the date of passing of the relevant resolution at the AGM.	562,500,000 (100.00%)	0 (0.00%)
7.	To grant a general unconditional mandate to the Directors to purchase or repurchase the Company’s shares of an aggregate nominal value not exceeding 10% of the aggregate nominal value of the share capital of the Company in issue as at the date of passing the relevant resolution at the AGM.	562,500,000 (100.00%)	0 (0.00%)
8.	To extend the general unconditional mandate granted to the Directors under resolution no.6 by an amount representing the aggregate nominal value of the shares purchased or repurchased by the Company under resolution no.7.	562,500,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 8 above, all of them have been duly passed by the Shareholders as ordinary resolutions.

The independent non-executive Directors, namely Mr. Ho Kee Cheung and Mr. Cheung Siu Shan, attended the AGM in person. The other Directors were in the Mainland China and were unable to attend the AGM in person due to the current COVID-19 situation in the Mainland China and in Hong Kong.

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 the vote-taking.

By Order of the Board
XiangXing International Holding Limited
Cheng Youguo
Chairman

Hong Kong, 17 June 2022

As at the date of this announcement, the executive Directors are Mr. Cheng Youguo and Mr. Qiu Changwu; and the independent non-executive Directors are Mr. Ho Kee Cheung, Mr. Cheng Siu Shan and Ms. Li Zhao.