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XINYI ELECTRIC STORAGE HOLDINGS LIMITED

信義儲電控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08328)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2023

Reference is made to the circular of the Company dated 31 March 2023 (the “**Circular**”) and the resolutions set forth in the notice of the Annual General Meeting dated 31 March 2023 (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 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 Annual General Meeting, poll voting for all the resolutions as set forth in the Notice were proceeded.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the poll voting.

The poll results are as follows:-

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1	To receive and consider the audited financial statements and report of the directors (the “ Directors ”) of the Company and the auditor (the “ Auditor ”) of the Company for the financial year ended 31 December 2022.	465,321,611 (100.000000%)	0 (0.000000%)
2(A)	(i) To re-elect Mr. NG Ngan Ho as an executive Director.	465,321,611 (100.000000%)	0 (0.000000%)
	(ii) To re-elect Tan Sri Datuk TUNG Ching Sai, <i>P.S.M, D.M.S.M, J.P.</i> as a non-executive Director.	465,315,531 (99.998693%)	6,080 (0.001307%)
	(iii) To re-elect Mr. CHAN Hak Kan, S.B.S., J.P. as an independent non-executive Director.	465,321,611 (100.000000%)	0 (0.000000%)
2(B)	To authorise the board (the “ Board ”) of Directors to determine the remuneration of the Directors.	465,321,611 (100.000000%)	0 (0.000000%)
3	To re-appoint the Auditor and to authorise the Board to fix their remuneration.	465,321,611 (100.000000%)	0 (0.000000%)
4(A)	To grant an unconditional general mandate to the Directors to repurchase Shares. <i>(Note)</i>	465,321,576 (99.999992%)	35 (0.000008%)
4(B)	To grant an unconditional general mandate to the Directors to allot and issue Shares. <i>(Note)</i>	462,940,016 (99.488183%)	2,381,595 (0.511817%)
4(C)	To extend the general mandate granted to the Directors to issue Shares by the Shares repurchased. <i>(Note)</i>	462,940,016 (99.488183%)	2,381,595 (0.511817%)
SPECIAL RESOLUTION		Number of votes (%)	
		For	Against
5	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the proposed adoption of the amended and restated memorandum and articles of association of the Company incorporating the proposed amendments. <i>(Note)</i>	465,307,670 (99.997004%)	13,941 (0.002996%)

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 the ordinary resolutions nos. 1 to 4 and not less than 75% of the votes cast are in favour of the special resolution no. 5 in the Notice, all the resolutions have been duly approved by the Shareholders at the Annual General Meeting.

As of the date of the Annual General Meeting, the total number of Shares in issue was 785,221,112.38 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set forth in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the 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 resolutions at the Annual General Meeting. All Directors attended the Annual General Meeting in person or by electronic means.

By order of the Board
Xinyi Electric Storage Holdings Limited
Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, J.P.
Chairman

Hong Kong, 2 June 2023

As of 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, S.B.S., J.P..

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of posting and the Company’s website at www.xinyies.com.