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Xingye Alloy Materials Group Limited
興業合金材料集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 505)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 15 DECEMBER 2023**

The Board announces that the special resolution proposed at the EGM held on 15 December 2023 was duly passed by the Shareholders by way of poll.

Reference is made to a circular of the Company dated 21 November 2023 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those used in the Circular unless otherwise stated.

The Board announces that the special resolution proposed at the EGM was duly passed by the Shareholders by way of poll. The Company’s auditor, KPMG, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 899,558,173.

The trustee of “The Xingye Copper Share Award Scheme” adopted by the Company on 18 April 2016 (the “**Share Award Scheme**”), holding 26,200,000 Shares available for grant under the Share Award Scheme, had abstained from voting on the special resolution proposed at the EGM.

The total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM was 873,358,173.

Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

The poll results are as follows:

SPECIAL RESOLUTION		Number of Votes (approximate %)	
		For	Against
1.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of a new set of amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company.	629,685,400 (99.99%)	86,000 (0.01%)

Note: Full text of the special resolution is set out in the notice of EGM.

As not less than 75% of the votes were cast in favour of the above resolution no. 1, the above resolution no. 1 was duly passed as a special resolution at the EGM.

The Directors attended the EGM in person or by electronic means are: Mr. Hu Changyuan, Mr. Hu Minglie, Mr. Zhu Wenjun, Mr. Chai Chaoming, Dr. Lou Dong and Ms. Lu Hong.

By Order of the Board
Xingye Alloy Materials Group Limited
Hu Minglie
Chief Executive Officer and Executive Director

Hong Kong, 15 December 2023

As at the date of this announcement, the executive directors of the Company are Mr. Hu Changyuan, Mr. Hu Minglie and Mr. Zhu Wenjun and the independent non-executive directors of the Company are Mr. Chai Chaoming, Dr. Lou Dong and Ms. Lu Hong.