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XINDA INVESTMENT HOLDINGS LIMITED

鑫達投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1281)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 MAY 2024**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 31 May 2024.

Reference is made to the notice of annual general meeting (the “**AGM**”) dated 25 April 2024 (the “**AGM Notice**”) of Xinda Investment Holdings Limited (the “**Company**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 25 April 2024 (the “**Circular**”).

POLL RESULTS OF AGM

The Board is pleased to announces that, at the AGM held at Conference room 1, Longjitaihe industrial Park, No. 66 Dongfang Road, Gaobeidian City, Hebei Province, China at 10:30 a.m. on Friday, 31 May 2024, all of the resolutions as set out in the AGM Notice were adopted and duly passed by the Shareholders by way of poll.

The poll results for the resolutions are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and the auditor of the Company for the year ended 31 December 2023.	1,024,988,633 100%	0 0%
2.	(a) To re-elect the following retiring Directors:		
	(i) Dr. Han Qinchun as an independent non-executive Director.	1,024,988,633 100%	0 0%
	(ii) Mr. Feng Zhidong as an independent non-executive Director.	1,024,988,633 100%	0 0%
	(b) To authorise the board of Directors to fix the remuneration of the Directors.	1,024,988,633 100%	0 0%

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
3.	To re-appoint BDO Limited as the auditor of the Company and authorise the board of Directors to fix its remuneration.	1,024,988,633 100%	0 0%
4.	(A) To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of the issued shares of the Company as at the date of this resolution.	1,024,988,633 100%	0 0%
	(B) To give a general mandate to the Directors to buy-back shares not exceeding 10% of the total number of the issued shares of the Company as at the date of this resolution.	1,024,988,633 100%	0 0%
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued shares of the Company the number of shares bought-back under ordinary resolution no. 4(B).	1,024,988,633 100%	0 0%

The description of the resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of votes were cast in favour of the resolutions nos. 1 to 4, all such resolutions were duly passed as ordinary resolutions of the Company.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the poll voting at the AGM.

Notes:

- (a) *As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on any of the resolutions proposed at the AGM, was 1,484,604,000 shares.*
- (b) *There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM.*
- (c) *No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.*
- (d) *All Directors of the Company attended the AGM either in person or by electronic means.*

By Order of the Board
Xinda Investment Holdings Limited
Wei Qiang
Chairman

Hebei, 31 May 2024

As at the date of this announcement, the executive Director is Mr. Wei Qiang; and the independent non-executive Directors are Dr. Han Qinchun, Mr. Wong, Yik Chung John and Mr. Feng Zhidong.