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**信控國際資本有限公司**  
**XinKong International Capital Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 993)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 27 JUNE 2025**

References are made to (i) the circular (the “**Original Circular**”) containing the notice (the “**Original Notice**”) of the annual general meeting of XinKong International Capital Holdings Limited (the “**Company**”) both dated 29 April 2025 respectively; and (ii) the supplemental circular (the “**Supplemental Circular**”) containing the supplemental notice (the “**Supplemental Notice**”) of the postponed annual general meeting (the “**Postponed AGM**”) both dated 4 June 2025 respectively. The Original Notice together with the Supplemental Notice, and the Original Circular together with the Supplemental Circular, are collectively the “**Notices**” and the “**Circulars**”. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circulars.

The Board of the Company is pleased to announce that all the proposed resolutions as set out in the Notices were duly passed by the Shareholders by way of poll at the Postponed AGM held on 27 June 2025. All Directors attended the Postponed AGM in person or by electronic means.

As at the date of the Postponed AGM, the number of issued Shares was 8,709,586,011 shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Postponed AGM. To the best of knowledge, information and belief of the Board after having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Postponed AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required to abstain from voting at the Postponed AGM under the Listing Rules. None of the Shareholders has stated their intention in the Circulars to vote against or to abstain from voting on any of the proposed resolutions at the Postponed AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Postponed AGM.

The full text of the resolutions is set out in the Notices. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Director(s)</b> ”) and independent auditors of the Company for the year ended 31 December 2024.	4,452,662,211 (100.00%)	0 (0.00%)
2(a).	Each as a separate resolution, to re-elect the following retiring Directors:		
	(i) Mr. Wang Cheng as a non-executive Director;	4,452,662,211 (100.00%)	0 (0.00%)
	(ii) Ms. Tan Jieyu as a non-executive Director;	4,452,662,211 (100.00%)	0 (0.00%)
	(iii) Mr. Lu Xinzheng as an executive Director; and	4,452,662,211 (100.00%)	0 (0.00%)
	(iv) Mr. Ma Lishan as an independent non-executive Director.	4,452,662,211 (100.00%)	0 (0.00%)
2(b).	To authorise the Board to appoint additional Director(s) and to fix the remuneration of the Directors.	4,452,662,211 (100.00%)	0 (0.00%)
3A.	To appoint BDO Limited as the auditor of the Company following the retirement of Ernst & Young and to authorise the Board to fix its remuneration.	4,452,662,211 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with shares of the Company not exceeding 20% of the total number of shares in issue as at the date of passing this resolution.	4,452,662,211 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to buy back shares up to 10% of the total number of shares in issue as at the date of passing this resolution.	4,452,662,211 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
6.	To extend the general mandate granted to the Directors to allot, issue and deal with the additional shares of the Company by the number of shares bought back by the Company.	4,452,662,211 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the Postponed AGM, all the resolutions were duly passed as ordinary resolutions of the Company by way of poll at the Postponed AGM.

By order of the Board  
**XinKong International Capital Holdings Limited**  
**Wang Cheng**  
*Chairman*

Hong Kong, 27 June 2025

*As at the date of this announcement, the Board comprises Mr. Wang Cheng and Ms. Tan Jieyu as non-executive Directors, Mr. Chen Qinghua and Mr. Lu Xinzheng as executive Directors, and Mr. Hung Ka Hai Clement, Mr. Ma Lishan and Mr. Guan Huanfei as independent non-executive Directors.*