XINYI GLASS HOLDINGS LIMITED
信 義 玻 璃 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00868)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

This announcement is issued by the board (the "**Board**") of directors (the "**Directors**") of Xinyi Glass Holdings Limited (the "**Company**"). The Board refers to the circular (the "**Circular**") of the Company dated 30 April 2026 and the resolutions set forth in the notice (the "**Notice**") of the Annual General Meeting dated 30 April 2026. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as in the Circular and the Notice.

POLL RESULTS OF THE AGM

The AGM was duly convened and concluded on 29 May 2026. Pursuant to the 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 AGM, 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 reports of the directors (the "**Directors**") of the Company and the auditor of the Company for the financial year ended 31 December 2025.	3,227,099,837 (99.982632%)	560,596 (0.017368%)
2	To declare and pay a final dividend of 21.5 HK cents per Share for the year ended 31 December 2025.	3,227,660,433 (100.000000%)	0 (0.000000%)
3(A)	(i) To re-elect Dr. LEE Yin Yee, S.B.S. as an executive Director.	3,092,124,146 (95.800789%)	135,536,287 (4.199211%)
	(ii) To re-elect Mr. LEE Shing Kan, M.H. as an executive Director.	3,183,158,949 (98.621278%)	44,500,462 (1.378722%)
	(iii) To re-elect Mr. NG Ngan Ho as a non-executive Director.	3,108,123,019 (96.595774%)	109,536,392 (3.404226%)
	(iv) To re-elect Mr. WONG Chat Chor Samuel as an independent non-executive Director.	2,843,370,318 (88.367660%)	374,289,093 (11.632340%)
3(B)	To authorise the board (the "**Board**") of Directors to determine the remuneration of the Directors.	3,219,873,975 (99.758790%)	7,785,436 (0.241210%)
4	To re-appoint Ernst & Young as the auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine their remuneration.	3,227,659,411 (100.000000%)	0 (0.000000%)
5	To grant an unconditional general mandate to the Directors to repurchase Shares. *(Note)*	3,226,981,651 (99.979002%)	677,760 (0.020998%)
6	To grant an unconditional general mandate to the Directors to allot and issue Shares. *(Note)*	2,698,589,817 (83.868100%)	519,069,594 (16.131900%)
7	To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased. *(Note)*	2,730,184,448 (84.850014%)	487,474,963 (15.149986%)

Note: The full text of these resolutions appears in the Notice.

As more than 50% of the votes cast are in favour of each of the ordinary resolutions set forth in the Notice, all the ordinary resolutions have been duly approved by the Shareholders at the AGM.

As of the date of the AGM, the total number of Shares in issue was 4,424,108,852 Shares, and there were no Shares held as treasury shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set forth in Rule 13.40 of the Listing Rules. There were also no Shareholder required to abstain from voting on all resolutions at the AGM.

In addition, none of the Shareholders has indicated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. All Directors attended the AGM in person or by electronic means.

On behalf of the Board
XINYI GLASS HOLDINGS LIMITED
LAU Sik Yuen
Company Secretary

Hong Kong, 29 May 2026

As of the date of this announcement, the executive Directors are Dr. LEE Yin Yee, S.B.S. (Chairman), Datuk Wira TUNG Ching Bor D.C.S.M, Tan Sri Datuk TUNG Ching Sai P.S.M., D.M.S.M., J.P. and Mr. LEE Shing Kan, M.H., the non-executive Directors are Mr. NG Ngan Ho, Mr. LI Ching Wai, Mr. SZE Nang Sze and Mr. LI Ching Leung, and the independent non-executive Directors are Mr. LAM Kwong Siu, G.B.S., Mr. WONG Chat Chor Samuel, Dr. TRAN Chuen Wah, John and The Hon. Starry LEE Wai-king, G.B.S., J.P.

This announcement will be published on the website of the Stock Exchange at www.hkex.com.hk and on the website of the Company at www.xinyiglass.com.hk.