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XIMEI RESOURCES HOLDING LIMITED

稀美資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9936)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MONDAY, 29 JUNE 2026

Reference is made to the circular (the “**Circular**”) of Ximei Resources Holding Limited and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated 30 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

As at the date of the AGM held on Monday, 29 June 2026, the total number of issued Shares was 414,100,000 Shares. The total number of Shares entitling the holder to attend and vote on the resolutions put forward at the AGM (the “**AGM Resolution(s)**”) was 414,100,000 Shares. Shareholders or their proxies holding an aggregate of 254,340,000 Shares with voting rights in the Company, representing approximately 61.42% of the total number of issued Shares, attended the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the AGM Resolutions. There were no Shares entitling the holder to attend and abstain from voting in favour of the AGM Resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the AGM Resolutions. As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with CCASS established and operated by HKSCC) and as such no voting rights of treasury shares were exercised at the AGM; and (ii) no Shares repurchased by the Company which were pending cancellation.

At the AGM, all the proposed AGM Resolutions were taken by poll. The poll results in respect of the AGM Resolutions were as follows:

ORDINARY RESOLUTIONS		No. of Votes (approximate %)	
		For	Against
1	To consider and approve the audited consolidated financial statements of the Group and the reports of the directors (the “ Directors ”) of the Company and auditor of the Company for the year ended 31 December 2025.	254,340,000 (100%)	0 (0%)
2	To re-elect Ms. Huang Jieli as an executive Director and to authorise the board of Directors (the “ Board ”) to fix her remuneration.	252,971,500 (99.46%)	1,368,500 (0.54%)
3	To re-elect Mr. Liao Longlong as a non-executive Director and to authorise the Board to fix his remuneration.	254,025,500 (99.88%)	314,500 (0.12%)
4	To re-elect Mr. Zhong Hui as an independent non-executive Director and to authorise the Board to fix his remuneration.	254,127,500 (99.92%)	212,500 (0.08%)
5	To declare and pay a final dividend of HK\$6.58 cents per share for the year ended 31 December 2025.	254,340,000 (100%)	0 (0%)
6	To re-appoint Ernst & Young as the auditor of the Company to hold office until the conclusion of the next annual general meeting, and to authorise the Board to fix their remuneration.	254,025,500 (99.88%)	314,500 (0.12%)
7	To grant a general mandate to the Directors to allot, issue and deal with (including any sale or transfer of treasury shares out of treasury) additional shares of the Company (the “ Shares ”) not exceeding 20% of the issued share capital of the Company (excluding treasury shares, if any).	252,449,500 (99.26%)	1,890,500 (0.74%)
8	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the issued share capital of the Company (excluding treasury shares, if any).	254,340,000 (100%)	0 (0%)
9	To extend the general mandate granted to the Directors to allot, issue and deal with (including any sale or transfer of treasury shares out of treasury) additional Shares by the number of Shares repurchased by the Company.	249,012,500 (97.91%)	5,327,500 (2.09%)

Please refer to the Notice for the full version of each of the above AGM Resolutions.

As more than half of the votes were cast in favour of AGM Resolutions No. 1 to 9, AGM Resolutions No. 1 to 9 were duly passed as ordinary resolutions.

All Directors, namely, Mr. Wu Lijue, Mr. Mao Zili, Ms. Huang Jieli, Mr. Liao Longlong, Mr. Lau Kwok Fai Patrick, Mr. Zhong Hui and Ms. Shi Ying, attended the AGM, either in person or by means of electronic facilities.

SCRUTINEER

The vote-taking and poll results of the AGM were scrutinised by Guangzhou Zhengde Certified Public Accountants (廣州正德會計師事務所) whose work was limited to certain procedures requested by the Company to agree the poll results summary to voting papers collected and provided by the Company. The work performed by Guangzhou Zhengde Certified Public Accountants in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By order of the Board
Ximei Resources Holding Limited
Wu Lijue
Chairman and executive Director

Hong Kong, 29 June 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wu Lijue, Mr. Mao Zili and Ms. Huang Jieli; one non-executive Director, namely Mr. Liao Longlong; and three independent non-executive Directors, namely Mr. Lau Kwok Fai Patrick, Mr. Zhong Hui and Ms. Shi Ying.