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 22 JUNE 2026

The board of directors (the "**Board**") of XinKong International Capital Holdings Limited (the "**Company**") is pleased to announce that all resolutions proposed at the annual general meeting of the Company held on 22 June 2026 (the "**AGM**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. All directors of the Company (the "**Directors**") attended the AGM in person or by electronic means.

As at the date of the AGM, the number of issued shares of the Company was 8,709,586,011 shares, which was the total number of the shares entitling the Shareholders to attend and vote at the AGM. To the best of knowledge, information and belief of the Board after having made all reasonable enquiries, there were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the 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 AGM under the Listing Rules. None of the Shareholders has stated their intention in the circular of the Company dated 30 April 2026 (the "**Circular**") to vote against or to abstain from voting on any of the resolutions at the AGM.

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

The poll results are as follows:

ORDINARY RESOLUTIONS (Note)		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 "**Director(s)**") and independent auditors of the Company for the year ended 31 December 2025.	4,449,489,621 (99.99%)	578 (0.01%)
2(a).	Each as a separate resolution, to re-elect the following retiring Directors:		
	(i) Mr. Chen Qinghua as an executive Director;	4,449,489,621 (99.99%)	578 (0.01%)
	(ii) Mr. Hung Ka Hai Clement as an independent non-executive Director; and	4,449,489,621 (99.99%)	578 (0.01%)
	(iii) Mr. Guan Huanfei as an independent non-executive Director.	4,449,489,621 (99.99%)	578 (0.01%)
2(b).	To authorise the Board to appoint additional Director(s) and to fix the remuneration of all the Directors.	4,449,489,621 (99.99%)	578 (0.01%)
3.	To re-appoint BDO Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	4,449,489,621 (99.99%)	578 (0.01%)
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.	4,449,489,610 (99.99%)	589 (0.01%)
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.	4,449,489,621 (99.99%)	578 (0.01%)
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.	4,449,489,611 (99.99%)	588 (0.01%)

Note: Please refer to the notice of the AGM and the Circular both dated 30 April 2026 for the full text of the resolutions.

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

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

Hong Kong, 22 June 2026

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.