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POWER XINCHEN

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XINCHEN CHINA POWER HOLDINGS LIMITED

新晨中國動力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1148)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 20 JANUARY 2026**

The Board is pleased to announce that the ordinary resolution proposed at the EGM was duly passed by the Shareholders attending and voting at the EGM by way of poll.

Reference is made to the circular issued by the Company dated 31 December 2025 (the “**Circular**”) in relation to, amongst other things, further details of the Equity Acquisition Agreement and the transactions contemplated thereunder, a notice of EGM and other information as required under the Listing Rules. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution proposed at the EGM was duly passed by the Shareholders attending and voting at the EGM by way of poll.

Details of the poll results in respect of the ordinary resolution proposed at the EGM are as follows:

Ordinary resolution proposed at the EGM	FOR votes (%)	AGAINST votes (%)	Total number of votes
<p>(a) The equity acquisition agreement dated 16 October 2025 entered into by 綿陽新晨動力機械有限公司 (Mianyang Xincheng Engine Co., Ltd.*), as the purchaser, the Company, as the subscriber, 山西蘭田實業集團有限公司 (Shanxi Lantian Industrial Group Co., Ltd.*), as the vendor, and 中航蘭田裝備製造有限公司 (Zhonghang Lantian Equipment Manufacturing Co., Ltd.*), as the target company, in relation to, the Transaction (as defined in the circular of the Company dated 31 December 2025) (the “Equity Acquisition Agreement”) (a copy of which marked “A” is produced to the EGM and initialled by the chairman of the EGM for identification purpose) and the transactions contemplated thereunder (including the Transaction), be and are hereby ratified, confirmed and approved; and</p> <p>(b) any one Director be and is hereby authorised on behalf of the Company to do all such acts and things and execute all such documents, deeds or instruments (including affixing the common seal of the Company thereon) and take all such steps as the Director may in his sole opinion and absolute discretion consider necessary, appropriate or desirable to implement or give effect to or in connection with the Equity Acquisition Agreement and the transactions contemplated thereunder.</p>	834,814,843 (100%)	0 (0%)	834,814,843

Accordingly, the ordinary resolution put forward at the EGM was duly passed by the Shareholders attending and voting at the EGM by way of poll.

The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM. All Directors attended the EGM.

As at the date of the EGM, the Company had 1,282,211,794 Shares in issue, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. None of the Shareholders were required under the Listing Rules to abstain from voting in favour of the resolution proposed at the EGM, or to abstain from voting. No Shareholders had stated any intention in the Circular to vote against, or to abstain from voting on, the resolution proposed at the EGM.

By order of the Board
Xinchen China Power Holdings Limited
Zhang Wei
Chairman

Hong Kong, 20 January 2026

As at the date of this announcement, the Board comprises two executive Directors, Mr. Zhang Wei (Chairman) and Mr. Deng Han (Chief Executive Officer); one non-executive Director, Mr. Yang Ming; and three independent non-executive Directors, Mr. Chi Guohua, Mr. Wang Jun and Ms. Dong Yan.

* *For identification purposes only*