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XtalPi Holdings Limited
晶泰控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2228)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 20 MAY 2026**

At the annual general meeting (the “AGM”) of XtalPi Holdings Limited (the “Company”) held on 20 May 2026, all the proposed resolutions as set out in the notice of the AGM dated 17 April 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2025.	1,076,790,008 (99.98%)	204,001 (0.02%)
2.	a) To re-elect Dr. Ma Jian as an executive director of the Company.	1,053,376,077 (97.91%)	22,513,941 (2.09%)
	b) To re-elect Dr. Lai Lipeng as an executive director of the Company.	1,073,727,767 (99.70%)	3,255,441 (0.30%)
	c) To re-elect Mr. Law Cheuk Kin Stephen as an independent non-executive director of the Company.	1,036,296,216 (96.22%)	40,686,792 (3.78%)
	d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,076,774,488 (99.93%)	704,520 (0.07%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	1,024,655,285 (95.12%)	52,614,723 (4.88%)
4.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	1,076,417,915 (99.95%)	564,093 (0.05%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares of the Company) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	970,643,653 (90.13%)	106,338,355 (9.87%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares of the Company) by the aggregate number of the shares repurchased by the Company.	970,173,506 (90.08%)	106,808,502 (9.92%)
7.	To adopt the 2026 share scheme of the Company.	1,022,159,515 (94.99%)	53,892,000 (5.01%)
Special Resolution		Number of Votes (%)	
		For	Against
8.	To adopt the new memorandum and articles of association of the Company.	1,051,343,151 (97.71%)	24,658,858 (2.29%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, the resolutions were duly passed as ordinary resolutions.
- (b) As a not less than three-fourths of the votes were cast in favour of the resolution numbered 8, the resolution was duly passed as special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 4,303,371,761 shares and holders of which were entitled to attend and vote on the proposed resolutions at the AGM.
- (d) There were no shares entitling the holder 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**”).
- (e) QuantumPharm Roc Holdings Limited, the shareholding platform holding 117,244,912 Shares underlying the options granted for the benefit of the grantees under the Company’s pre-IPO incentive plan, shall abstain and have abstained from voting on the resolution at the AGM. Save as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 17 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company attended the AGM either in person or by electronic means.

By Order of the Board
XtalPi Holdings Limited
Dr. Wen Shuhao
Chairman of the Board and Executive Director

Hong Kong, 20 May 2026

As at the date of this announcement, the Board comprises Dr. Wen Shuhao, Dr. Ma Jian, Dr. Lai Lipeng and Dr. Jiang Yide Alan as executive Directors, and Mr. Law Cheuk Kin Stephen, Ms. Chan Wing Ki and Mr. Chow Ming Sang as independent non-executive Directors.