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**zhenro 正榮地產**  
**Zhenro Properties Group Limited**  
**正榮地產集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6158)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 15 AUGUST 2025**

The Board is pleased to announce that the ordinary resolution as set out in the Notice of EGM was duly passed by way of poll at the EGM held on 15 August 2025.

References are made to the circular (the “**Circular**”) regarding the proposed appointment of auditors and the notice (the “**Notice of EGM**”) convening the extraordinary general meeting (the “**EGM**”) held on Friday, 15 August 2025, both dated 29 July 2025, of Zhenro Properties Group Limited (the “**Company**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that, at the EGM, the ordinary resolution as set out in the Notice of EGM was passed by way of poll.

As at the date of the EGM, the total number of issued Shares was 4,367,756,000 Shares, being the total number of Shares entitling holders to attend and vote for or against the resolution proposed at the EGM. There were no Shares entitling Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the EGM under the Listing Rules. No Shareholder had indicated in the Circular that they intended to vote against, or to abstain from voting on, the resolution proposed at the EGM. All Directors, namely, Mr. Chan King Tak, Mr. Jin Mingjie, Mr. Chow Wai Shing Daniel, Mr. Wang Chuanxu, Mr. Xie Jun and Ms. Yang Yongyi, attended the EGM either in person or by electronic means.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results in respect of the ordinary resolution were as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the appointment of ZHONGHUI ANDA CPA Limited as the auditors of the Company and to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the board of directors of the Company to fix their remuneration.	222,292,001 (99.998650%)	3,000 (0.001350%)

For details of the ordinary resolution, Shareholders may refer to the Notice of EGM and the Circular.

As more than 50% of the votes held by Shareholders present at the EGM in person or by proxy were cast in favour of the ordinary resolution, the ordinary resolution was duly passed as an ordinary resolution of the Company.

By order of the Board  
**Zhenro Properties Group Limited**  
**Chan King Tak**  
*Chairman of the Board*

Hong Kong, 15 August 2025

*As at the date of this announcement, the executive Directors are Mr. Chan King Tak and Mr. Jin Mingjie, the non-executive Director is Mr. Chow Wai Shing Daniel, and the independent non-executive Directors are Mr. Wang Chuanxu, Mr. Xie Jun and Ms. Yang Yongyi.*