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## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2026**

Reference is made to the circular of Z Fin Limited (the “**Company**”) dated 30 April 2026 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce the poll results in respect of the resolutions submitted to the AGM held on 8 June 2026 as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and independent auditors of the Company for the year ended 31 December 2025.	300,285,437 (98.735740%)	3,845,000 (1.264260%)
2.	(a) To re-elect Mr. Cheung Adrian Jeremy Ka Hing as independent non-executive director of the Company.	299,632,543 (98.521064%)	4,497,894 (1.478936%)
	(b) To re-elect Ms. Xu Xiujuan as non-executive director of the Company.	300,285,437 (98.735740%)	3,845,000 (1.264260%)
	(c) To re-elect Mr. Ou Jin Yao Norris as non-executive director of the Company.	296,766,099 (97.578559%)	7,364,338 (2.421441%)
	(d) To re-elect Mr. Xin Luo Lin as independent non-executive director of the Company.	299,632,543 (98.521064%)	4,497,894 (1.478936%)
	(e) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 December 2025.	300,285,437 (98.735740%)	3,845,000 (1.264260%)
3.	To appoint Deloitte Touche Tohmatsu as the auditor of the Company to fill vacancy following the retirement of PricewaterhouseCooper and to authorise the board of directors of the Company to fix the remuneration of auditor.	299,632,543 (98.521064%)	4,497,894 (1.478936%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	(A) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding any Treasury Shares).	300,285,437 (98.735740%)	3,845,000 (1.264260%)
	(B) To grant a general mandate to the Directors to issue new Shares (including any sale and transfer of Treasury Shares) not exceeding 20% of the total number of issued Shares (excluding any Treasury Shares).	296,088,218 (97.355668%)	8,042,219 (2.644332%)
	(C) To extend the general mandate given to the Directors to issue new Shares by adding the Shares repurchased by the Company under item No. 4(A) above.	296,101,218 (97.359942%)	8,029,219 (2.640058%)
	(D) To adopt the 2026 Share Option Scheme and terminate the 2022 Share Option Scheme.	293,768,205 (96.592833%)	10,362,232 (3.407167%)
	(E) To approve and adopt the Category B Participant Limit.	296,113,205 (97.363884%)	8,017,232 (2.636116%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.</b>			

*Note: The full text of resolutions nos. 3 and 4(A) to 4 (E) are set out in the AGM Notice.*

As at the date of the AGM, the total number of issued and fully paid up Shares was 436,347,212 Shares. In relation to all resolutions submitted to the AGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 436,347,212 Shares. There were no Treasury Shares held by the Company (including any Treasury Shares held or deposited with the Central Clearing and Settlement System) nor Shares repurchased by the Company pending cancellation. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions submitted to the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There were no Shares actually voted but excluded from calculating the poll results.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Directors of the Company, namely Mr. TANG Yui Man Francis, Mr. OU Jin Yi Hugo, Mr. OU Jin Yao Norris, Ms. XU Xiujuan, Mr. CHEUNG Adrian Jeremy Ka Hing, Mr. TIAN Jin and Mr. XIN Luo Lin, attended the AGM in person or by electronic means.

Shareholders may refer to the Circular for details of the above resolutions in items 3 and 4(A) to (E) proposed and passed at the AGM. The Circular may be viewed and downloaded from the Company's website at [www.zfin.com](http://www.zfin.com) or the designated website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

For and on behalf of  
**Z Fin Limited**  
**Lo Tai On**  
*Company Secretary*

Hong Kong, 8 June 2026

*As at the date of this announcement, the Board comprises, Mr. TANG Yui Man Francis (Chairman and Chief Executive Officer) as Executive Director; Mr. OU Jin Yi Hugo, Mr. OU Jin Yao Norris and Ms. XU Xiujuan as Non-executive Directors; and Mr. CHEUNG Adrian Jeremy Ka Hing, Mr. TIAN Jin and Mr. XIN Luo Lin as Independent Non-executive Directors.*