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正美丰业

ZMFY Automobile Glass Services Limited

正美豐業汽車玻璃服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8135)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 7 MAY 2021**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of ZMFY Automobile Glass Services Limited (the “**Company**”) both dated 31 March 2021. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

As at the date of the AGM, a total of 793,200,000 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM. No Shareholder was required under the GEM Listing Rules 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, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Board announces that all the resolutions (full text of which are set out in the AGM Notice) were taken by poll at the AGM and the poll results are as follows:

| Ordinary Resolutions | | No. of Shares voted (approximate percentage of total number of votes cast) | | Total number of Shares voted |
|----------------------|---|---|-----------|------------------------------------|
| | | For | Against | |
| 1. | To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the financial year ended 31 December 2020. | 370,907,500 (100%) | 0 (0%) | 370,907,500 |
| 2. | (i) To re-elect Mr. Lu Yongmin as an executive director of the Company. | 370,907,500 (100%) | 0 (0%) | 370,907,500 |
| | (ii) To re-elect Mr. Luo Wenzhi as an independent non-executive director of the Company. | 370,907,500 (100%) | 0 (0%) | 370,907,500 |
| | (iii) To re-elect Mr. Jiang Bin as an independent non-executive director of the Company. | 370,907,500 (100%) | 0 (0%) | 370,907,500 |
| 3. | To authorise the board of directors of the Company to fix the remuneration of the directors of the Company. | 370,907,500 (100%) | 0 (0%) | 370,907,500 |
| 4. | To re-appoint BDO Limited as auditor of the Company for the year ended 31 December 2021 and to authorise the board of directors of the Company to fix its remuneration. | 370,907,500 (100%) | 0 (0%) | 370,907,500 |
| 5. | To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company. | 370,907,500 (100%) | 0 (0%) | 370,907,500 |
| 6. | To grant a general mandate to the directors of the Company to repurchase the Company's own shares. | 370,907,500 (100%) | 0 (0%) | 370,907,500 |
| 7. | Conditional on the passing of resolutions numbered 5 and 6, to extend the general mandate granted by resolution numbered 5 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution numbered 6. | 370,907,500 (100%) | 0 (0%) | 370,907,500 |

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

By Order of the Board
ZMFY Automobile Glass Services Limited
Xia Xiufeng
Executive Director

Hong Kong, 7 May 2021

As at the date of this announcement, the executive directors of the Company are Mr. Xia Xiufeng (Chairman and Chief Executive Officer), Mr. Lo Chun Yim and Mr. Lu Yongmin; the non-executive director of the Company is Mr. Liu Mingyong; and the independent non-executive directors of the Company are Mr. Jiang Bin, Mr. Luo Wenzhi and Mr. Wang Liang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least seven days from the date of its posting and on the Company’s website at <http://www.zmfy.com.hk>.