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ZHONG YING INTERNATIONAL GROUP LIMITED
中盈國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8516)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 SEPTEMBER 2026

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of Zhong Ying International Group Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held on 18 September 2026 (the "**AGM**"), all the proposed resolutions (the "**Resolution(s)**") as set out in the circular of the Company (the "**Circular**") incorporating the notice of the AGM dated 24 July 2026 (the "**Notice**"), were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and auditors of the Company for the year ended 31 March 2026.	13,459,854 (97.57%)	335,000 (2.43%)
2(a).	To re-elect Mr. Yuan Bin as an executive Director.	13,459,854 (97.57%)	335,000 (2.43%)
2(b).	To re-elect Mr. Chen Jianjun as a non-executive Director.	13,459,854 (97.57%)	335,000 (2.43%)
2(c).	To re-elect Mr. Li Lizeng as an independent non-executive Director.	13,459,854 (97.57%)	335,000 (2.43%)
2(d).	To re-elect Mr. Liu Yuchao as an independent non-executive Director.	13,459,854 (97.57%)	335,000 (2.43%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(e).	To re-elect Mr. So Ting Kong as an independent non-executive Director.	13,459,854 (97.57%)	335,000 (2.43%)
3.	To authorise the board of Directors to fix the Directors' remuneration.	13,459,854 (97.57%)	335,000 (2.43%)
4.	To re-appoint OOP CPA & Co. as auditors and to authorise the board of Directors to fix their remuneration.	13,459,854 (97.57%)	335,000 (2.43%)
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	13,459,854 (97.57%)	335,000 (2.43%)
6.	To give a general mandate to the Directors to issue, allot and deal with (including any sale or transfer of treasury shares of the Company) additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	13,459,854 (97.57%)	335,000 (2.43%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	13,459,854 (97.57%)	335,000 (2.43%)

Notes:

1. The full text of the Resolutions proposed at the AGM is set out in the Notice.

2. The number of votes and percentage of voting Shares were based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

As at the date of the AGM:

(a) The AGM was chaired by Mr. Hua Yansong, a non-executive Director. All the Directors namely, Mr. Chu Jinzhe (the Chairman), Ms. Jiao Yue and Mr. Yuan Bin as executive Directors; Mr. Chen Jianjun and Mr. Hua Yansong as non-executive Directors; and Mr. Li Lizeng, Ms. Liu Yuchao and Mr. So Ting Kong as independent non-executive Directors attended the AGM by electronic means.

(b) As more than 50% of votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions.

(c) The total number of Shares in issue was 57,548,400 Shares. There were (i) no treasury shares (as defined under the GEM Listing Rules) held by the Company (including any treasury shares held or deposited with the CCASS); and (ii) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting in respect of the Resolutions at the AGM was 57,548,400 Shares.

(d) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

(e) No Shareholders was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM.

(f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

(g) Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote taking.

By Order of the Board
Zhong Ying International Group Limited
Chu Jinzhe
Chairman and Executive Director

Hong Kong, 18 September 2026

As at the date of this announcement, the executive Directors are Mr. CHU Jinzhe, Ms. JIAO Yue, and Mr. YUAN Bin; the non-executive Directors are Mr. CHEN Jianjun and Mr. HUA Yansong, and the independent non-executive Directors are Mr. LI Lizeng, Ms. LIU Yuchao and Mr. SO Ting Kong.

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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on "Latest Listed Company Information" page for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at www.zyinternational.com.hk.