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## **ZENSUN ENTERPRISES LIMITED**

**正商實業有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 185)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 JUNE 2023**

The Board is pleased to announce that all resolutions proposed at the AGM held on 7 June 2023 were duly passed by way of a poll.

#### **POLL RESULTS OF THE AGM**

Reference is made to the circular (the “**Circular**”) and the notice convening the annual general meeting held on 7 June 2023 (the “**AGM**”) of Zensun Enterprises Limited (the “**Company**”) both dated 27 April 2023. Unless the context otherwise requires, terms used herein this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all proposed resolutions as set out in the notice of the AGM were duly passed by way of a poll at the AGM.

As at the date of the AGM, the Company had an aggregate of 1,913,386,669 Shares in issue. The total number of Shares entitling the Shareholders to attend and vote for or against each resolution proposed at the AGM was 1,913,386,669 Shares.

There are no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. To the best of the Directors' knowledge and belief after having made all reasonable enquiries, no

Shareholders are required to abstain from voting on any of the proposed resolutions at the AGM under the Listing Rules. No party has stated its intention in the Circular to vote against any of the proposed resolutions or to abstain from voting at the AGM.

All Directors, namely, Mr. Zhang Jingguo, Mr. Zhang Guoqiang, Ms. Huang Yanping, Mr. Liu Da, Mr. Ma Yuntao and Dr. Li Huiqun, attended the AGM, either in person or by means of electronic facilities.

The poll results in respect of the respective resolution proposed at the AGM as set out in the notice of AGM are as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the directors' report and the auditors' report of the Company and its subsidiaries for the year ended 31 December 2022.	1,523,472,314 (100.00%)	0 (0.00%)
2.(a)(i)	To re-elect Ms. Huang Yanping as a non-executive Director.	1,523,472,314 (100.00%)	0 (0.00%)
2.(a)(ii)	To re-elect Mr. Ma Yuntao as an independent non-executive Director.	1,523,472,314 (100.00%)	0 (0.00%)
2.(b)	To authorise the board of directors of the Company (the "Board") to fix the Directors' remuneration.	1,523,472,314 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Ernst & Young as the auditors of the Company and to authorise the Board to fix the auditors' remuneration.	1,523,472,314 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares.	1,516,576,881 (99.55%)	6,895,424 (0.45%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares.	1,523,472,314 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with	1,516,576,881 (99.55%)	6,895,433 (0.45%)

	additional shares by addition of the number of the shares repurchased.		
7.	To adopt the New Shares Option Scheme (as defined in the Circular) and termination of the Existing Share Option Scheme (as defined in the Circular).	1,516,544,890 (99.55%)	6,927,424 (0.45%)
7A.	To approve the adoption of Service Provider Sublimit (as defined in the New Share Option Scheme).	1,516,544,890 (99.55%)	6,927,424 (0.45%)
<b>SPECIAL RESOLUTION</b> <i>(Note)</i>		<b>Number of votes cast (percentage of total number of votes cast)</b>	
		<b>For</b>	<b>Against</b>
8.	To approve the amendments to the existing memorandum and articles of association of the Company (the “Existing M&A”) and adopt the new articles of association of the Company (the “New Articles of Association”) in substitution for and to the exclusion of the Existing M&A and authorise any director of the Company to do all things necessary to implement and adopt the New Articles of Association.	1,516,433,240 (99.54%)	7,039,074 (0.46%)

*Note: The full text of all proposed resolutions were set out in the notice of the AGM.*

As more than 50% of the votes were cast in favour of each of the Resolutions No. 1 to 7A, all these resolutions were duly passed as ordinary resolutions of the Company.

As at least 75% of the votes were cast in favour of Resolution No. 8, it was duly passed as a special resolution of the Company.

Tricor Friendly Limited, the Company’s share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Zensun Enterprises Limited**  
**Zhang Jingguo**  
*Chairman, Chief Executive Officer  
and Executive Director*

Hong Kong, 7 June, 2023

*As at the date of this announcement, the executive Directors are Mr. Zhang Jingguo and Mr. Zhang Guoqiang; the non-executive Director is Ms. Huang Yanping and the independent non-executive Directors are Mr. Liu Da, Mr. Ma Yuntao and Dr. Li Huiqun.*