

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

**zhenro 正榮服务**  
**Zhenro Services Group Limited**  
**正榮服務集團有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 6958)

**POLL RESULTS OF  
ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023**

Reference is made to the notice (the “AGM Notice”) of the annual general meeting (the “AGM”) and the circular (the “Circular”) of Zhenro Services Group Limited (the “Company”) dated 2 May 2023. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

**Poll Results of the AGM**

The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that at the AGM held on Friday, 16 June 2023, all the proposed resolutions set out in the AGM Notice were duly passed by way of poll.

The poll results in respect of all the resolutions are as follows:

Ordinary Resolutions		No. of Votes (%) <sup>(Note)</sup>	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the board of directors of the Company (the “Directors”) and auditor of the Company for the year ended 31 December 2022.	479,464,832 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Liu Weiliang as a non-executive Director.	479,464,832 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Ma Haiyue as an independent non-executive Director.	479,230,832 (99.95%)	234,000 (0.05%)
4.	To re-elect Mr. Lin Xiaotong as an executive Director.	479,464,832 (100.00%)	0 (0.00%)
5.	To authorize the board of the Directors to fix the remuneration of the Directors.	479,464,832 (100.00%)	0 (0.00%)
6.	To re-appoint Ernst & Young as the auditor of the Company and authorize the Directors to fix its remuneration.	479,464,832 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%) <sup>(Note)</sup>	
		For	Against
7.	To grant a general mandate to the Directors to issue, allot and deal with shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	479,230,832 (99.95%)	234,000 (0.05%)
8.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	479,464,832 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted under resolution no. 7 by adding the shares bought back pursuant to the general mandate granted by resolution no. 8.	479,230,832 (99.95%)	234,000 (0.05%)
Special Resolution		No. of Votes (%) <sup>(Note)</sup>	
		For	Against
10.	To approve the adoption of the amended and restated memorandum of association and articles of association of the Company (the “ <b>Amended and Restated Memorandum and Articles of Association</b> ”), a copy of which has been produced to the AGM and marked “A” and signed by the chairman of the AGM for the purpose of identification, in substitution for, and to the exclusion of, the existing memorandum of association and articles of association of the Company with immediate effect; and any Director or company secretary or registered office provider of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the adoption of the Amended and Restated Memorandum and Articles of Association and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong.	479,464,832 (100.00%)	0 (0.00%)

*Note: All percentages are rounded to 2 decimal places.*

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 9 set out in the AGM Notice, all such resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the special resolution numbered 10 set out in the AGM Notice, such resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of shares of the Company in issue was 1,037,500,000 shares, which was the total number of shares entitling the holders 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 proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the AGM under the Listing Rules. 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.

Mr. Liu Weiliang, the chairman of the Board and a non-executive Director, presided at the AGM. All of the Directors attended the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Shareholders may refer to the Circular and the AGM Notice for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's official website for corporate communication at [www.zhenrowy.com](http://www.zhenrowy.com) or the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By order of the Board  
**Zhenro Services Group Limited**  
**Liu Weiliang**  
*Chairman*

Hong Kong, 16 June 2023

*As of the date of this announcement, Mr. Lin Xiaotong and Mr. Kang Hong are the executive Directors; Mr. Liu Weiliang is the non-executive Director; and Mr. Ma Haiyue, Mr. Au Yeung Po Fung and Mr. Zhang Wei are the independent non-executive Directors.*