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ZHENGYE INTERNATIONAL HOLDINGS COMPANY LIMITED

正業國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3363)

**POLL RESULTS FOR ANNUAL GENERAL MEETING
HELD ON 23 JUNE 2023**

SUMMARY

The Board is pleased to announce that, at the Annual General Meeting held on 23 June 2023, all the proposed resolutions were duly passed by way of poll.

At the annual general meeting (the “**Annual General Meeting**”) of Zhengye International Holdings Company Limited (the “**Company**”) held on 23 June 2023, a poll was demanded by the chairman of the Annual General Meeting for voting on all the proposed resolutions as set out in the notice of the Annual General Meeting dated 20 April 2023 (which was incorporated in the circular of the Company on the same date (the “**Circular**”)).

Unless the context requires otherwise, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS FOR THE ANNUAL GENERAL MEETING

The poll results in respect of each of the resolutions proposed at the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2022	378,261,110 (99.97%)	98,250 (0.03%)
2.	To declare a final dividend for the year ended 31 December 2022	378,357,110 (99.99%)	2,250 (0.01%)
3.	(a) To re-elect Mr. Hu Zheng as an executive Director	378,357,110 (99.99%)	2,250 (0.01%)
	(b) To re-elect Mr. Hu Hancheng as an executive Director	378,357,110 (99.99%)	2,250 (0.01%)
	(c) To re-elect Ms. Hu Jianwen as a non-executive Director	378,357,110 (99.99%)	2,250 (0.01%)
	(d) To re-elect Mr. Chung Kwok Mo John as an independent non-executive Director	378,357,110 (99.99%)	2,250 (0.01%)
	(e) To authorise the board of Directors to fix the remunerations of the Directors	378,356,860 (99.99%)	2,500 (0.01%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company for the year ended 31 December 2023 and to authorise the board of Directors to fix their remuneration of the auditors of the Company	378,356,610 (99.99%)	2,750 (0.01%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the unissued Shares of HK\$0.10 each in the share capital of the Company, the aggregate nominal amount of which shall not exceed 20% of the aggregate nominal amount of the issued share capital of the company as at the date of passing of this resolution	377,350,610 (99.73%)	1,008,750 (0.27%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
6.	To grant a general mandate to the Directors to repurchase the Company's shares up to 10% of the issued share capital of the Company as at the date of passing of this resolution	378,357,110 (99.99%)	2,250 (0.01%)
7.	To add the nominal amount of the Shares in the Company purchased by the Company to the general mandate granted to the Directors under resolution no. 6 above	377,350,360 (99.73%)	1,009,000 (0.27%)
SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
8.	To approve the proposed amendments to the bye-laws of the Company and adoption of new bye-laws of the Company	377,351,110 (99.73%)	1,008,250 (0.27%)

Note: The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who duly voted at the Annual General Meeting in person or by proxy.

As at the date of the Annual General Meeting:

- (1) there were a total of 500,000,000 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting;
- (2) none of the Shares entitled the Shareholders to attend and vote only against the resolutions proposed at the Annual General Meeting;
- (3) no Shareholders had a material interest in the resolutions proposed at the Annual General Meeting and were required to abstain from voting on the resolutions proposed at the Annual General Meeting; and
- (4) all Directors attended the AGM in person or by electronic means.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7 and more than 75% of the votes were cast in favour of the special resolution numbered 8, all resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers at the Annual General Meeting for the purpose of vote taking.

By order of the Board
Zhengye International Holdings Company Limited
Hu Zheng
Chairman

Hong Kong, 23 June 2023

As at the date of this announcement, the Board comprised Mr. Hu Zheng, Mr. Hu Hancheng (Mr. Hu Jianjun as his alternate) and Mr. Hu Hanchao (Mr. Tan Xijian as his alternate) and Mr. Hu Jianpeng as executive Directors, Ms. Hu Jianwen as non-executive Director and Mr. Chung Kwok Mo John, Mr. Liew Fui Kiang and Mr. Shin Yick Fabian as independent non-executive Directors.