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Zhongshen Jianye Holding Limited

中 深 建 業 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2503)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2024

The Board is pleased to announce that, at the Annual General Meeting held on 29 May 2024, all the Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) incorporating the notice of Annual General Meeting of Zhongshen Jianye Holding Limited (the “**Company**”) dated 26 April 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the Annual General Meeting, there were a total of 514,800,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting (the “**Resolutions**”). There were no Shares entitling the Shareholders to attend the Annual General Meeting and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on or to vote only against the Resolutions at the Annual General Meeting. There was no party who had stated his/her/its intention in the Circular to vote against the Resolutions or to abstain from voting had done so at the Annual General Meeting.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce the poll results in respect of the Resolutions at the Annual General Meeting held on 29 May 2024 as follows:

ORDINARY RESOLUTIONS ^(note)		Number of Votes (%)	
		FOR	AGAINST
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 December 2023.	355,732,800 (100.00%)	0 (0.00%)
2a.	To re-elect Mr. Sang Xianfeng as an executive director of the Company.	355,732,800 (100.00%)	0 (0.00%)
2b.	To re-elect Mr. Xian Yurong as an executive director of the Company.	355,732,800 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix their remuneration.	355,732,800 (100.00%)	0 (0.00%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	355,732,800 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	355,732,800 (100.00%)	0 (0.00%)
6.	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.	355,732,800 (100.00%)	0 (0.00%)

Note: The full text of the Resolutions was set out in the Circular.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the Annual General Meeting.

All Directors attended the Annual General Meeting in person or by electronic means.

As more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed by way of poll as ordinary resolutions of the Company at the Annual General Meeting.

By Order of the Board
Zhongshen Jianye Holding Limited
Sang Xianfeng
Chairman and Executive Director

Hong Kong, 29 May 2024

As at the date of this announcement, the executive directors of the Company are Mr. Sang Xianfeng (Chairman) and Mr. Xian Yurong; and the independent non-executive directors of the Company are Ms. Liu Zhihong, Mr. Zeng Qingli and Mr. Xie Huagang.