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Zhenro Properties Group Limited
正榮地產集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6158)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 JUNE 2024

Reference is made to the notice of the annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of Zhenro Properties Group Limited (the “**Company**”) both dated 29 April 2024. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

The Board is pleased to announce that at the AGM, all proposed resolutions set out in the AGM Notice were passed by way of poll.

As at the date of the AGM, the total number of issued Shares was 4,367,756,000 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. No Shareholder had indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions proposed at the AGM. All Directors, namely, Mr. Liu Weiliang, Mr. Li Yang, Mr. Ou Guowei, Dr. Loke Yu (alias Loke Hoi Lam), Mr. Wang Chuanxu and Mr. Xie Jun, attended the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

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

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Directors ”) and auditors of the Company for the year ended 31 December 2023.	1,981,264,690 (99.671894%)	6,522,051 (0.328106%)
2.	To re-elect Mr. Li Yang as an executive Director.	1,987,786,741 (100.000000%)	0 (0.000000%)
3.	To re-elect Mr. Wang Chuanxu as an independent non-executive Director.	1,987,786,741 (100.000000%)	0 (0.000000%)
4.	To authorise the board of the Directors to fix the remuneration of the Directors.	1,987,786,741 (100.000000%)	0 (0.000000%)
5.	To re-appoint Ernst & Young as auditors of the Company and authorise the Directors to fix their remuneration.	1,987,786,741 (100.000000%)	0 (0.000000%)
6.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company and/or to resell treasury shares of the Company (if permitted under the Listing Rules) involving a maximum of 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution.	1,957,333,427 (98.467979%)	30,453,314 (1.532021%)
7.	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 (excluding treasury shares) as at the date of passing this resolution.	1,987,786,741 (100.000000%)	0 (0.000000%)
8.	To extend the general mandate granted under resolution no. 6 by adding the shares bought back pursuant to the general mandate granted by resolution no. 7.	1,957,333,427 (98.467979%)	30,453,314 (1.532021%)
Special Resolution		No. of Votes (%)	
		For	Against
9.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the amended and restated articles of association in substitution for, and to the exclusion of, the existing articles of association of the Company.	1,987,786,741 (100.000000%)	0 (0.000000%)

For details of the resolutions, Shareholders may refer to the AGM Notice and Circular.

As more than 50% of the votes held by Shareholders present at the AGM in person or by proxy were cast in favour of the resolutions no. 1 to no. 8, the resolutions no. 1 to no. 8 proposed at the AGM were duly passed as ordinary resolutions of the Company. As not less than 75% of the votes held by Shareholders present at the AGM in person or by proxy were cast in favour of the resolution no. 9, the resolution no. 9 proposed at the AGM was duly passed as a special resolution of the Company.

By order of the Board
Zhenro Properties Group Limited
Liu Weiliang
Chairman of the Board

Hong Kong, 14 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Liu Weiliang and Mr. Li Yang, the non-executive director of the Company is Mr. Ou Guowei, and the independent non-executive directors of the Company are Dr. Loke Yu (alias Loke Hoi Lam), Mr. Wang Chuanxu and Mr. Xie Jun.