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**ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED**

**志道國際(控股)有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1220)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

**HELD ON 29 AUGUST 2024**

The Board is pleased to announce that all proposed resolutions as set out in the notice of AGM dated 31 July 2024 were duly passed by the Shareholders by way of poll at the AGM held on 29 August 2024.

Reference is made to the circular (the “**Circular**”) and the notice of AGM of Zhidao International (Holdings) Limited (the “**Company**”) both dated 31 July 2024. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

**RESULTS OF THE AGM**

The Board is pleased to announce that all proposed resolutions as set out in the notice of AGM dated 31 July 2024 were duly passed by the Shareholders by way of poll at the AGM held on 29 August 2024. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as scrutineer for the purpose of vote-taking at the AGM.

The voting results in respect of the resolutions are as follows:

	Ordinary Resolution	Number of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31 March 2024	351,920,200 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Lam Chu Bun as an Executive Director	351,920,200 (100.00%)	0 (0.00%)
2.	(b) To re-elect Mr. Wong Wing Cheung as an Independent Non-Executive Director	351,920,200 (100.00%)	0 (0.00%)
2.	(c) To authorise the Board of Directors to fix the Directors' remuneration	351,920,200 (100.00%)	0 (0.00%)
3.	To re-appoint Crowe (HK) CPA Limited as the Company's auditors and to authorise the Board of Directors to fix their remuneration	351,920,200 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors of the Company to purchase the Company's shares up to 10% of the issued ordinary share capital of the Company, in terms as set out in ordinary resolution number 4 in the notice of the AGM	351,920,200 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued ordinary share capital of the Company, in terms as set out in ordinary resolution number 5 in the notice of the AGM	351,920,200 (100.00%)	0 (0.00%)
6.	To approve the extension of the general mandate granted to the Directors of the Company in ordinary resolution number 5 to such shares repurchased by the Company, in terms as set out in ordinary resolution number 6 in the notice of the AGM	351,920,200 (100.00%)	0 (0.00%)

As over 50% of the votes were cast in favour of each of the resolutions No.1-6, all resolutions were duly passed as ordinary resolution by the Shareholders at the AGM.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 1,980,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM, representing 100% of the entire issued ordinary share capital of the Company. None of the Shares entitled their shareholders to attend and vote only against the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. Save as

disclosed herein and in the Circular, there was no restriction on any Shareholders to cast votes on the resolutions at the AGM. No Shareholders were required to abstain from voting on the resolutions.

The attendance record of the Directors at the AGM was as follows: –

- Mr. Tung Yee Shing, Mr. Lam Chu Bun, Mr. Li Kam Chung and Mr. Kwok Lap Fung, Beeson attended the AGM in person.
- Mr. Zhong Can and Mr. Wong Wing Cheung were unable to attend the AGM due to their personal reason and/or other business commitment.

By order of the Board  
**Zhidao International (Holdings) Limited**  
**Tung Yee Shing**  
Chairman

Hong Kong, 29 August 2024

*As at the date of this announcement, the Board comprises 6 Directors. The executive Directors are Mr. Tung Yee Shing (Chairman), Mr. Zhong Can and Mr. Lam Chun Bun. The independent non-executive Directors are Mr. Li Kam Chung and Mr. Kwok Lap Fung, Beeson and Mr. Wong Wing Cheung.*

\* For identification purposes only