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ZMJ Group Company Limited
中創智領(鄭州)工業技術集團股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 00564)

POLL RESULTS OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2025 HELD ON 26 SEPTEMBER 2025

References are made to the notice (the "**Notice**") and the circular (the "**Circular**") of the third extraordinary general meeting of 2025 (the "**EGM**") dated 8 September 2025 of ZMJ Group Company Limited (the "**Company**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

The Board is pleased to announce that the EGM was held on 26 September 2025 at the Convention Centre of ZMJ Group Company Limited, No. 167, 9th Street, Zhengzhou Section (Econ-Tech Development Zone) of China (He'nan) Pilot Free Trade Zone, the PRC, and the resolutions set out below were duly passed by way of poll. The EGM was chaired by Mr. Jiao Chengyao, Chairman of the Company. All Directors of the Company attended the EGM. The Company's H Share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking for H Shares. The resolutions voted by poll were approved by Shareholders.

VOTING RESULTS OF THE EGM

The total number of the issued Shares of the Company as at the date of the EGM was 1,785,399,930, which constituted the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM. When casting votes on the resolutions of the EGM, no Shareholder was required to abstain from voting in favour according to Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting according to the Listing Rules. Moreover, no Shareholder indicated their intention to vote against or abstain from voting on the relevant resolutions in the Circular despatched by the Company.

Shareholders or their proxies representing 759,506,851 Shares with voting rights in the Company, which represented approximately 42.54% of the total Shares of the Company carrying voting rights as at the date of the EGM, attended the EGM.

The poll results in respect of the resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTION		**NUMBER OF VOTES (%)**		
		FOR	**AGAINST**	**ABSTAIN**
1.	Resolution on Change of the Company's English Name, English Stock Abbreviation and Amendments to the Articles of Association	758,758,550 (99.9015%)	566,701 (0.0746%)	181,600 (0.0239%)
ORDINARY RESOLUTION		**NUMBER OF VOTES (%)**		
		FOR	**AGAINST**	**ABSTAIN**
2.	Resolution on Adjustment of the Guarantee Scheme for Financing Lease Repurchase and Buyer's Credit Guarantee for Customers	757,433,462 (99.7270%)	1,346,600 (0.1773%)	726,789 (0.0957%)

Note:

1. For the purpose of calculating the result of the resolutions, all the votes for and against shall be regarded as voting rights.

As the above special resolution No. 1 was passed by the affirmative votes representing more than two-thirds of the total number of Shares held by the Shareholders having voting rights who attended the EGM in person or by proxy, the resolution was duly passed as a special resolution of the Company. As the above ordinary resolutions 2 was passed by the affirmative votes representing at least half of the total number of Shares held by the Shareholders having voting rights who attended the EGM in person or by proxy, the resolution was duly passed as an ordinary resolution of the Company. Except for the above resolutions, the Company has not received any proposal put forward by any Shareholders holding 3% or more of the voting Shares of the Company.

LAWYER'S CERTIFICATION

Haiwen & Partners (Beijing) witnessed the EGM and certified that the convening and holding procedures, qualification of the attendees and convenor as well as voting procedures of the EGM conformed to the requirements of the relevant laws and the Articles of Association of the Company. The voting results were lawful and valid.

CHANGE OF THE COMPANY'S ENGLISH NAME, ENGLISH STOCK ABBREVIATION AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As the special resolution in relation to the proposed change of the Company's English name, English stock abbreviation and amendments to the Articles of Association has been duly approved by the Shareholders at the EGM, the Company will apply to the Hong Kong Companies Registry for a certificate of registration of alteration of name of registered non-Hong Kong company to comply with the necessary registration and/or filing procedures in Hong Kong. Meanwhile, the proposed amendments to the Articles of Association will come into effect after obtaining all necessary approvals, authorizations or registration (if applicable) from or filing with the relevant government or regulatory authorities.

By Order of the Board
ZMJ Group Company Limited
JIAO Chengyao
Chairman

Zhengzhou, PRC, 26 September 2025

As at the date of this announcement, the executive Directors of the Company are Mr. JIAO Chengyao, Mr. JIA Hao, Mr. MENG Hechao and Mr. LI Kaishun, the non-executive Director is Mr. CUI Kai and the independent non-executive Directors are Mr. CHENG Jinglei, Mr. JI Feng, Mr. FANG Yuan and Ms. YAO Yanqiu.